



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
October 10, 2017, 7:00 p.m.**

Agenda for October 10, 2017

Time	Topic	Activity	Presenter
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	September 12 and 26 Minutes August Vouchers Preliminary 9.19.17 – 10.5.17 Vouchers	A	Board
7:20	August Financial Report	I	Elaine
7:30	<u>Board Votes:</u> Lu-Ann: I move to accept the changes to the Employment Terms and Benefits policies as presented. Scott: Second.	A	Board
7:35	Move to Accept Seals MOU?	A	Elaine
7:40	Staff Reports: 1) Get Active/Stay Active Grant – VES Restroom 2) Vashon Swim 4 All 3) Pool 4) Ski School	I	Elaine
8:00	Strategic Plan: Vision Statement Draft	D	Karen/ Bob
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required