



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
November 14, 2017, 7:00 p.m.**

Agenda for November 14, 2017

Time	Topic	Activity	Presenter
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	VISC-VLC Grant Request Presentation	A	David Hackett
7:30	BARC Cement Pump Track	A	Marco Gaul
7:45	Dog Policy; Dog Area – VES/Agren	A	Elaine
8:00	10/24/17 Minutes; Preliminary 10.20.17 – 11.09.17 Vouchers	A	Board
8:05	<u>Board Votes:</u> Scott: I move that Elaine apply for the Unincorporated Community Service Area Grant. Bob: Second.	A	Board
8:10	Staff Reports: 1) Grants 2) Pool 3) Fern Cove	I	Elaine
8:20	Strategic Plan - Strategies	I	Bob
8:30	2018 Budget – Draft 1 (includes Ordinance and Resolution)	D	Elaine
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required