



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
November 28, 2017, 7:00 p.m.**

**Agenda for November 28, 2017**

<b>Time</b>	<b>Topic</b>	<b>Activity</b>	<b>Presenter</b>
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	BARC Cement Pump Track	I	Marco Gaul
7:30	<u>Board Votes:</u> 1) Scott: I move we accept the BARC Cement Pump Track proposal with all costs covered by a grant or BARC fundraised and no work started until all funds are in place beforehand. Doug: Second. 2) Scott: I move to accept Doug's resolution concerning the conditions for VES Lights grant. Doug: Second. 3) Bob: I move we accept the Dog Policy as amended adding "Ball Field" to Agren. Lu-Ann: Second. 4) Scott: I move to accept Resolution 17-35 and Ordinance 2152 as presented. Doug: Second.	A	Board
7:40	11.14.17 Minutes; September Vouchers; 11.10.17 – 11.20.17 Preliminary Vouchers	A	Board
7:45	September Financial Report	I	Elaine
7:50	Pool	I	Elaine
8:00	2018 Budget – Draft 2	D	Elaine
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required