



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
December 12, 2017, 7:00 p.m.**

**Agenda for December 12, 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	11.28.17 Minutes; 11.21.17 – 12.8.17 Preliminary Vouchers; October Vouchers	A	Board
7:20	October Financial Report	I	Elaine
7:30	<u>Board Votes:</u> 1) Scott: I move that the 2019 Park District budget increase spending to support recreational programs by no less than \$100,000, with users to contribute to the additional cost at a level consistent with the information received from the 2016 Community Survey. Doug: Second.	A	Board
7:35	Pool	I	Elaine
7:40	MOU – VPD and Foundation	A	Elaine
7:50	General Fee Schedule Policy	A	Elaine
8:00	2018 Budget – Draft 2	A	Elaine
8:15	Adjourn		

D = Discuss

I = Inform

A = Action Required