



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

**Agenda for February 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        | January, 2017 Minutes and Preliminary Vouchers<br>2.11.17 – 2.24.17                                                     | A               | Board            |
| 7:20        | Seals Bubble Proposal                                                                                                   | D               | Board            |
| 7:40        | Board Vote:<br>Stewardship Guidelines: Bob: I MOVE that we accept the<br>proposed stewardship guidelines. Doug: SECOND. | A               | Board            |
| 7:45        | Tramp Harbor Dock                                                                                                       | D               | Elaine           |
| 8:00        | Surplus Office Equipment                                                                                                | A               | Elaine           |
| 8:10        | Adjourn                                                                                                                 |                 |                  |

D = Discuss

I = Inform

A = Action Required