



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

**Agenda for March 14, 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	February Minutes January, 2017 Vouchers and Preliminary Vouchers 2.25.17 – 3.9.17	A	Board
7:20	Pool Repairs	I, D	Scott Harvey
7:30	January, 2017 Financial Report	I	Elaine
7:40	Board Vote: Tramp Harbor Dock Lease: Bob: I MOVE that we proceed with the Tramp Harbor Dock Lease. Doug: SECOND.	A	Board
7:45	Funding Sources: 1) Bonds 2) New King County Grants	I, D	Elaine
8:00	Adjourn		

D = Discuss

I = Inform

A = Action Required