



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

Agenda for March 28, 2017

Time	Topic	Activity	Presenter
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	March 14, 2017 Minutes Preliminary Vouchers 3.10.17 – 3.23.17	A	Board
7:20	PERS Plan (Public Employees' Retirement System)	I, D, A	Elaine
7:40	Board Vote: Scott: I move that we take no action on the pool cover until after the Commons is approved. Doug: Second	A	Board
7:45	Commons Meeting	D	Elaine
8:00	Credit Card Policy	D, A	Elaine
8:15	Staff Reports: 1) Tramp Harbor Dock Lease 2) Lodging Occupancy Rates 3) VISD Gym Floor	I	Elaine
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required