



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
August 22, 2017, 7:00 p.m.**

Agenda for August 22, 2017

Time	Topic	Activity	Presenter
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	8.8.17 Minutes Preliminary 8.4.17 – 8.17.17 Vouchers July, 2017 Vouchers	A	Board
7:20	Chemical Use on Ober Performance Floor	I, A	Jason, Elaine
7:35	July Financial Report	I	Elaine
7:40	Board Votes: 1) Bob: I move that we approve the LOSS Addendum as presented. Scott: second. 2) Scott: I move that we approve the Mission Statement. Bob: second.	A	Karen
7:45	Staff Reports: 1) Pool 2) Fern Cove	I	Elaine
8:00	Strategic Plan: 1) Vision Statement – “Where do we want to be in five years?” 2) Core Values 3) Interpretation of Survey Results 4) Current State/Survey – All Contributions	D	Karen Doug Karen Doug All
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required