



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

Agenda for September 12, 2017

Time	Topic	Activity	Presenter
7:00	Review Agenda		Karen
7:05	Public Comment		Karen
7:15	8.22.17 Minutes Preliminary 8.18.17 – 9.7.17 Vouchers	A	Board
7:20	Board Votes: 1) Emergency vote on VES well pump repair 2) Motion to approve informal opening of Pool ADA Upgrade bid 3) Motion to approve Get Active/Stay Active grant application	D, A	Elaine
7:30	Commons Committee Meeting – VISD Gymnasium Use	I, D	Elaine
7:40	Enduris Insurance – new Additional Insured requirements	I	Elaine
7:50	Staff Reports: 1) Pool 2) Fern Cove	I	Elaine
8:00	Strategic Plan: 1) Core Values 2) Current State Analysis	D	Karen
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required