



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
October 23, 2018, 7:00 p.m.**

Agenda for October 23, 2018

Time	Topic	Activity	Presenter
6:30	Executive Session – Surplus Real Estate		
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	10.9.18 Minutes; 10.7.18 – 10.16.18 Preliminary Vouchers; September Vouchers	A	Board
7:20	September Financial Report	I	Elaine
7:30	Board Votes: Bob: I move to accept the amended “Employees Holding Two Positions” policy as presented with the addition of the proposed termination clause. Karen: Second	A	Board
7:35	Staff Reports: 1) Dirt Jumps at BARC 2) Land Trust “No Dogs” Policy 3) 2017 Levy Numbers	I I I	Elaine Elaine Elaine
7:45	2019 Budget	I, D	Elaine
8:15	Strategic Plan – first draft review	D, A	Elaine
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required