



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
November 27, 2018, 7:00 p.m.**

Agenda for November 27, 2018

Time	Topic	Activity	Presenter
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	Soccer Club – Report + After Hour Fee	I, D, A	Darragh Kennan
7:30	RJ's Kids - BARC	I, D, A	Judith Neery/ Marco Gaul
7:45	11.13.18 Minutes; 11.9.18 – 11.19.18 Preliminary Vouchers; October Vouchers	A	Board
7:50	October Financial Report	I	Elaine
8:00	Board Votes: <ul style="list-style-type: none"> • Karen: I move that we accept the new expulsion policy, as provided by Elaine. Bob: Second <ul style="list-style-type: none"> • Hans: I move to adopt the Resolution #18-25 and #18-26. Abby: Second. <ul style="list-style-type: none"> • Bob: I move to approval the new General Financial Management Policy. Karen: Second <ul style="list-style-type: none"> • Karen: Motion to adopt the 2019 budget. Abby: Second.	A	Board
8:15	Surplus 2 trucks, 2 mowers, 1 trailer	A	Jason
8:20	Fire District Interlocal	I	Elaine
8:30	2020 – 2024 Levy 1) November General Election 2) Levy at 55 cents	D	Elaine
8:45	Adjourn		
8:45	Executive Session – Surplus Real Estate		

D = Discuss
 I = Inform
 A = Action Required