



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
March 13, 2018, 7:00 p.m.**

Agenda for March 13, 2018

Time	Topic	Activity	Presenter
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	Lodging Fees	D, A	Eric
7:25	2.13.18 Minutes; 2.1.18– 3.8.18 Preliminary Vouchers; January Vouchers	A	Board
7:30	January, 2018 Financial Report	I	Elaine
7:40	Board Vote: 1) Bob: I move that the “Dome Season” rate for kids aged 4 – 12 be at \$3.50. Karen: Second. 2) Move PERS start date to 3/1	A	Doug
7:45	Vashon Wilderness Fire Pit	A	Elaine
7:50	Fee Schedule – “Outside Normal Operating Hours”	A	Elaine
7:55	Pool	I	Elaine
8:05	Strategic Plan	D, A	Bob, Karen
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required