



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

Agenda for March 27, 2018

Time	Topic	Activity	Presenter
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	Dog Park – Vashon Unleashed	D	Laurel Saville
7:25	3.13.18 Minutes; 3.9.18– 3.21.18 Preliminary Vouchers	A	Board
7:30	Board Vote: Scott: I move to approve the Vashon Wilderness metal fire pit at Village Green. Bob: Second.	A	Doug
7:35	Ober Playground Equipment Audit Report	I, D	Jason
7:50	Staff Reports: 1) Pool a. Modulating Valve b. Acid Room Fan c. Water Heaters 2) Point Robinson Mower 3) Jensen Point Catch Basin 4) Fern Cove 5) Recreation Programming Open House 6) Operations and Recreation Manager	I	Jason Elaine Jason Elaine Elaine Elaine
8:10	Strategic Plan	D, A	Bob, Karen
9:00	Executive Session – Employee Performance Review		
10:00	Adjourn		

D = Discuss

I = Inform

A = Action Required