



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
April 10, 2018, 7:00 p.m.**

Agenda for April 10, 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	3.27.18 Minutes; 3.22.18– 4.5.18 Preliminary Vouchers; February Vouchers	A	Board
7:30	February Financial Report	I	Elaine
7:35	Ober Playground Equipment	I	Elaine, Jason
7:45	Vashon LaCrosse Club policy exception request	D, A	Elaine
7:55	Staff Reports: 1) Pool 2) Jensen Point Catch Basin 3) Recreation Programming Open House 4) Recreation Programming – Cost Recovery 5) Operations and Recreation Manager	I	Jason Jason Elaine Elaine Elaine
8:10	Strategic Plan	D, A	Bob, Karen
9:00	Executive Session – Legal		
9:30	Adjourn		

D = Discuss

I = Inform

A = Action Required