



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
July 24, 2018, 7:00 p.m.**

Agenda for July 24, 2018

Time	Topic	Activity	Presenter
6:30	Executive Session – Potential Litigation		
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	6.24.18 Minutes. 6.23.18 – 7.18.18 Preliminary Vouchers; May Vouchers	A	Board
7:20	VES Lights	I, A	David Hackett
7:35	May Financial Report	I	Elaine
7:40	Commissioner Selection Process	D	Karen
7:50	Proxy Voting	D	Doug
8:00	BARC Cement Pump Track/BARC Lease	A	Elaine
8:10	Fire District Interlocal	D	Elaine
8:20	Staff Reports: 1) New Ober Slide 2) Concerts in the Park 3) Grant Status	I	Elaine
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required