



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
August 28, 2018, 7:00 p.m.**

**Agenda for August 28, 2018**

<b>Time</b>	<b>Topic</b>	<b>Activity</b>	<b>Presenter</b>
6:30	Executive Session – Commissioner Candidate Interview Discussion		
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	Commissioner Candidate Selection	A	Doug
7:30	VES Lights	D, A	David Hackett/ Scott Rice
7:50	7.24.18 Minutes. 8.1.18 – 8.23.18 Preliminary Vouchers; June and July Vouchers	A	Board
7:55	June/July Financial Report	I	Elaine
8:00	Board Votes: <ul style="list-style-type: none"> <li>• Karen: Motion to approve extending the VISD BARC lease for 20 years. Bob: Second.</li> </ul>	A	Doug
8:05	Status report on special needs/senior citizen needs	I	Karen/Abby
8:20	Staff Reports: <ol style="list-style-type: none"> <li>1) Fire District Meeting Minutes</li> <li>2) Wingehaven Maintenance Road</li> <li>3) BARC</li> <li>4) VIGA/Village Green</li> <li>5) Pool</li> <li>6) Concerts in the Park</li> <li>7) Grant Status</li> <li>8) Strategic Plan Status</li> </ol>	I	Elaine
8:45	Adjourn		

D = Discuss

I = Inform

A = Action Required