



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
September 11, 2018, 7:00 p.m.**

Agenda for September 11, 2018

Time	Topic	Activity	Presenter
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	8.27.18 Special Meeting and 8.28.18 Minutes. 8.24.18 – 9.7.18 Preliminary Vouchers	A	Board
7:20	Board Votes Karen: I move that we approve the VES Lights plan. Abby: Second.	A	Board
7:30	Lisabeula Neighbors 1) Ignoring park policies 2) Enforcement of park policies 3) Gate closure	D	Lisabeula Neighbors
7:50	Fire District Interlocal	D, A	Elaine
8:00	VPD-VISD BARC Lease Amendment	A	Elaine
8:05	Wingehaven Road	I, A	Elaine
8:15	Strategic Plan – first draft	D	Elaine
8:25	Staff Reports: 1) VISD Stadium field status 2) Operations Coordinator Position	I	Elaine
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required