



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
January 8, 2019, 7:00 p.m.**

**Agenda for January 8, 2019**

<b>Time</b>	<b>Topic</b>	<b>Activity</b>	<b>Presenter</b>
7:00	Review Agenda		Doug
7:05	Public Comment		Doug
7:15	Board Elections	A	Doug
7:30	12.11.18 Minutes; 12.10.18 – 12.31.18 Preliminary Vouchers; November 2018 Vouchers	A	Board
7:35	November Financial Report	I	Elaine
7:45	Recreation Programming Comprehensive Plan	I, D	Elaine/Eric
8:00	BARC	D, A	Elaine/Eric
8:15	2020 – 2024 Levy - .50 Cents through .55 Cents Reserve Projections	I, D	Elaine
8:30	Staff Reports: 1) KC Youth and Amateur Sports Grants 2) Tramp Harbor Dock 3) Aquatics Manager	I, D	Elaine
8:45	Adjourn		

D = Discuss

I = Inform

A = Action Required