



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
November 26, 2019, 7:00 p.m.**

Agenda for November 26, 2019

Time	Topic	Activity	Presenter
7:00	Review Agenda		Bob
7:05	Public Comment		Bob
7:15	Tramp Harbor Dock	D	Elaine
7:45	11.12.19 Minutes; 11.9.19 – 11.22.19 Preliminary Vouchers; October, 2019 Vouchers	A	Bob
7:50	October, 2019 Financial Report	I	Elaine
8:00	Board Votes: Doug: Motion to approve Resolution #19-40 and Ordinance #19-41 for the 2020 levy. Hans: Second	A	Bob
8:05	2020 Budget – Draft 2	D, A	Elaine
8:30	Junior Taxing District Rate Discussions	D	Elaine
8:40	Sunrise Ridge Lease	D, A	Elaine
8:50	Policy - Benefits	D, A	Elaine
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required