



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
December 10, 2019, 7:00 p.m.**

Agenda for December 10, 2019

Time	Topic	Activity	Presenter
7:00	Review Agenda		Bob
7:05	Public Comment		Bob
7:10	BARC Cement Pump Track Project – Phase 2 and 3	I	Judith Neary
7:25	11.26.19 Minutes; 11.23.19 – 12.5.19 Preliminary Vouchers	A	Bob
7:30	Oaths of Office	A	Elaine
7:35	Board Votes: 1) Karen: I move to approve the 2020 budget. Hans: Second. 2) Abby: I move that we dissolve the Sunrise Ridge lease. Karen: Second.	A	Bob
7:40	Tramp Harbor Dock	D	Elaine
8:00	King County Parks Youth Sports Grant	D	Elaine
8:10	Junior Taxing District Rate Discussions	D	Elaine
8:20	Policy - Benefits	D, A	Elaine
8:30	Noise Monitor at Wingehaven	D, A	Elaine
8:45	Adjourn		

D = Discuss

I = Inform

A = Action Required