



**Vashon Park District  
Meeting of Board of Commissioners  
Ober Park, Vashon Island,  
February 12, 2019, 7:00 p.m.**

**Agenda for February 12, 2019**

<b>Time</b>	<b>Topic</b>	<b>Activity</b>	<b>Presenter</b>
7:00	Review Agenda		Bob
7:05	Public Comment		Bob
7:15	1.22.19 Minutes; 1.18.19 – 2.7.19 Preliminary Vouchers; December, 2018 Vouchers	A	Bob
7:20	December, 2018 Financial Report	I	Elaine
7:30	2020 – 2024 Levy/Resolution	D, A	Elaine
7:45	Inclement Weather Policy	D, A	Jason
8:00	Staff Reports: 1) KC Youth and Amateur Sports Grant – Ober Park 2) Point Robinson Lighthouse 3) Tramp Harbor Dock 4) Rec Programming Update	I, D	Elaine   Eric
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required