



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
July 9, 2019, 7:00 p.m.**

Agenda for July 9, 2019

Time	Topic	Activity	Presenter
6:30	Executive Session – Consideration of real estate sale		
7:00	Review Agenda		Bob
7:05	Public Comment		Bob
7:15	6.25.19 Minutes; 6.21.19 – 7.4.19 Preliminary Vouchers	A	Bob
7:20	Lodgings Report	I, D	Eric Wyatt
7:30	Board Votes: 1) Hans: Motion to surplus the VES restroom trailer Karen: Second 2) Karen: Motion to approve a \$.45 levy rate for the November election Hans: Second	A	Bob
7:35	Levy Next Steps/Communication	D	Elaine
7:50	Fire District Interlocal	I, D	Elaine
8:00	Ober Park Grant	D, A	Elaine
8:15	Staff Reports 1) Agren Grant Project 2) Point Robinson Modifications 3) Village Green Entry/Community Chalkboard 4) BARC Cement Pump Track 5) Sailing Camp/Skate Camp	I	Elaine
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required