



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

Agenda for September 10, 2019

Time	Topic	Activity	Presenter
7:00	Review Agenda		Bob
7:05	Public Comment		Bob
7:15	8.27.19 Minutes; 8.23.19 – 9.5.19 Preliminary Vouchers	A	Bob
7:20	Board Votes: 1) Karen: I move that we change the Dog Policy as it applies to Village Green to allow dogs on leash. Abby: Second. 2) Karen: Motion to approve changes to the Fundraising Policy as follows: “VPD Staff and Board members may make donations and participate in raffle fundraisers, provided the raffle drawing is done publicly or by a disinterested 3 rd party.” And “No project shall begin without matching funds in place.” Doug: Second	A	Bob/Elaine
7:30	VES Water Pump	D, A	Jason
7:40	Tramp Harbor Dock	D	Elaine
8:00	Staff Reports: 1) Ober Grant Project 2) Point Robinson Dispute Resolution/Appeals Process 3) Pool Winter Transition	I	Elaine
8:15	Levy Next Steps • Communication	D	Elaine
8:30	Adjourn		

D = Discuss

I = Inform

A = Action Required