



**Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
March 10, 2020, 7:00 p.m.**

Agenda for March 10, 2020

Time	Topic	Activity	Presenter
7:00	Review Agenda		Hans
7:05	Public Comment		Hans
7:15	2.25.20 Minutes; 2.21.20 – 3.6.20 Preliminary Vouchers	A	Hans
7:20	Board Votes: 1) Karen: Motion to approve the Public Records Act Policy. Abby: Second 2) Abby: Motion to eliminate the Probation Policy. Karen: Second 3) Bob: Motion to approve the Hours of Work Policy as amended. Doug: Second. 4) Abby: Motion to accept the Nepotism Policy. Karen: Second	A	Hans
7:30	Policy Changes/New Policies: 1) Reduced Fee Policy 2) Refund Policy 3) Infectious Disease and Public Health Emergency Plan and Policies	D, A	Elaine
7:45	Capital Improvement Plan	D	Bob/Doug/ Elaine
8:00	Dog Services at Sunrise Ridge	D	
8:10	Staff Reports: 1) BARC BMX 2) Camping – Vashon Adventures 3) Ober Playground	I	Elaine
8:15	Adjourn		

D = Discuss

I = Inform

A = Action Required