



Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
April 14, 2020, 7:00 p.m.
Via ZOOM
1-253-215-8782, Meeting ID: 566 327 299

The Governor’s emergency [Proclamation 20-28](#), issued March 24, requires agencies to meet completely remotely without providing for a physical location. Because of this restricted access to the meeting, the Proclamation also says that:

[A]gencies are further prohibited from taking “action,” as defined in RCW 42.30.020, unless those matters are necessary and routine matters or are matters necessary to respond to the COVID-19 outbreak and the current public health emergency, until such time as regular public participation under the Open Public Meetings Act is possible.

Under [RCW 42.30.020](#)(3), "action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance.

Items necessary to respond to the emergency could include ratification of administrative proclamations and orders and approval of emergency contracts.

The proclamation does not provide a definition for “necessary and routine” matters. It is suggested that agenda items be limited to areas such as approving payroll and other vouchers, approval of minutes of previous meetings, and other matters that cannot wait until you can provide a physical location where the public can attend.

Agenda for April 14, 2020

Time	Topic	Activity	Presenter
7:00	Review Agenda		Hans
7:05	Public Comment		Hans
7:15	3.10.20 Minutes; 3.7.20 – 4.10.20 Preliminary Vouchers; February Vouchers	A	Hans
7:20	February, 2020 Financial Report	I	Elaine
7:30	COVID-19 Report 1) Infectious Disease and Public Health Emergency Policy 2) Concept of Operations – Emergency Support Functions	D, A	Elaine
7:45	Staff Reports: 1) Capital Planning Spreadsheet 2) Tramp Harbor Dock 3) Agren Field Repair 4) Ober Playground 5) Village Green – Community Resource Hub	I	Elaine
8:00	Adjourn		

D = Discuss
 I = Inform
 A = Action Required