



Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
June 23, 2020, 7:00 p.m.
Via ZOOM
1-253-215-8782, Meeting ID 869 4459 5978

Agenda for June 23, 2020

Time	Topic	Activity	Presenter
7:00	Review Agenda		Hans
7:05	Public Comment		Hans
7:10	6.9.20 Minutes; 6.6.20 – 6.19.20 Preliminary Vouchers; May Vouchers	A	Hans
7:15	Sound Action Pt Robinson Orca Hydrophone Proposal	D, A	Amy Carey
7:30	May, 2020 Financial Report	I	Elaine
7:35	Board Votes 1) Karen: Motion to approve adding reservation camping at Pt Rob and Lisabeula to Vashon Adventure’s Concessionaire Agreement Abby: Second 2) Karen: Motion to eliminate the after-hours fee from the Access Fee Policy for summer of 2020. Bob: Second	A	Hans
7:45	Anti-racism and Equity Team	D	Hans
8:00	Staff Reports 1) Ober Park Playground Survey 2) Point Robinson Coast Guard Lease/Project Status	I	Elaine
8:10	Executive Session – Real Estate 1) Lisabeula Tideland Donation 2) Status of Surplus Properties		
8:30	Adjourn		

D = Discuss
 I = Inform
 A = Action Required