



Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
September 22, 2020, 7:00 p.m.
Via ZOOM
1-253-215-8782
Meeting ID 881 2122 2740

Agenda for September 22, 2020

Time	Topic	Activity	Presenter
7:00	Review Agenda		Hans
7:05	Public Comment		Hans
7:10	Airport Land	D, A	Truman O'Brien, Elaine
7:30	9.8.20 Minutes; 9.5.20 – 9.17.20 Preliminary Vouchers; August Vouchers	A	Hans
7:35	August, 2020 Financial Report	I	Elaine
7:40	Recreation Programming	I	Elaine
7:50	Lisabeula Land Donation	I	Elaine
8:00	Board Votes 1) Bob: I move we approve the hydrophone project subject to the caveats of Coast Guard approval (based on our stated review period, so lack of disapproval), Use Agreement, and MOU. Abby: Second. 2) Bob: Motion to increase the Lodging cleaning fees by \$25 for each vacation property. Karen: Second 3) Abby: Motion to approve the BARC Lease amendment to 2044. Doug: Second 4) Bob: Motion to approve allocating \$10,000 for the building of park kiosks. Doug: Second	A	Hans
8:05	Paradise Ridge Bicycle Motion	D	Abby
8:15	Anti-Racism and Equity - Policies	D, A	Hans/Bob
8:45	Adjourn		

D = Discuss
 I = Inform
 A = Action Required