



Vashon Park District
Meeting of Board of Commissioners
November 23, 2021 - 7:00 p.m.

Via ZOOM

1-253-215-8782

Join Zoom Meeting

<https://us02web.zoom.us/j/86344505430>

Meeting ID: 863 4450 5430

Agenda for November 23, 2021

Time	Topic	Activity	Presenter
7:00	Review Agenda		Abby
7:05	Public Comment		Abby
7:10	11.9.21 Minutes; 11.5.21 – 11.20.21 Preliminary Vouchers; October Vouchers	A	Abby
7:15	October, 2021 Financial Report	I	Elaine
7:20	Board Votes: 1) Doug: Motion to approve the 2022 Levy Resolutions - Ordinance 2152 and Resolution 21-32. Josh: Second. 2) Bob: I move to change the language about the Capital Reserve in the General Financial Management Policy to read as follows: "The Capital Reserve may be fully utilized in a budget year in response to planned and unplanned capital needs, or the Capital Reserve will serve as a 'savings account' for planned and unplanned future projects." Abby: Second. 3) Josh: I move to approve the change to the Benefits Policy to read "Lifeguard certification fees will be paid up front by VPD for those employed a minimum of 6 months (book not included). Certification fees will be deducted from the final paycheck of those lifeguards who do not stay in VPD's employ for a minimum of 6 months." Doug: Second.	A	Abby
7:30	2022 Budget – Draft 3 1) Revenue Beginning Cash Levy Rate Fees 2) Expenses - CPI	D, A	Elaine
8:00	Tramp Harbor Dock	D	Elaine
8:15	Troll Update	I	Elaine
8:20	Adjourn		

D = Discuss

I = Inform

A = Action Required