



**Vashon Park District
Meeting of Board of Commissioners**

January 23, 2024 - 7:00 p.m.

Via ZOOM and In Ober Admin Building

17130 Vashon Hwy SW

Join Zoom Meeting

<https://us02web.zoom.us/j/81439878133>

Meeting ID: 814 3987 8133

1-253-215-8782

Agenda for January 23, 2024

Time	Topic	Activity	Presenter
7:00	Review Agenda		Josh
7:05	Public Comment		Josh
7:10	Oaths of Office	A	Elaine
7:15	Recreation Programming	I,D	Eric Wyatt
7:45	New Board Positions	A	Josh
8:00	January 9, 2023 Minutes; 1.5.23 – 1.19.24 Preliminary Vouchers; November and December, 2023 Vouchers	A	Board Chair
8:05	November – December, 2023 Financial Report	I	Elaine
8:15	Board Votes: 1) Hans: I make a resolution that the VPD Board supports the efforts to develop a dog park on the island inclusive of the effort to develop one at the KC Wax Orchard property. Bob: Second. 2) Sarah: Motion to approve the Chamber of Commerce moving the Beverage Garden to Ober Park for Strawberry Festival as an exception to our Alcohol Policy. Hans: Second. 3) Keith: Motion to table the Pt Rob motion until January 23 rd : "The Vashon Park District board is considering terminating our stewardship of all structures including the lighthouse unless a suitable partnership lease is established that creates a sustainable partnership by June 30, 2024." Bob: Second. 4) Hans: The Vashon Park District board is considering terminating our stewardship of all structures including the lighthouse unless a suitable partnership lease is established that creates a sustainable partnership by June 30, 2024. Sarah: Second	A	Board Chair
8:30	Comprehensive Plan	D, A	Elaine
8:50	Electronic Funds Transfer Policy	D, A	Elaine
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required