



Vashon Park District
Meeting of Board of Commissioners
Executive Session - December 9, 2025 6:15 p.m.
Public Meeting - December 9, 2025 – 7:00 p.m.
Via ZOOM and In Ober Admin Building
17130 Vashon Hwy SW
Join Zoom Meeting
<https://zoom.us/j/99207853446>
Meeting ID: 992 0785 3446
1-253-215-8782

Agenda for December 9, 2025

Time (PM)	Topic	Activity	Presenter
6:15	Call to Order		Sarah
6:15	Executive Session to Discuss Executive Director Performance		Josh
7:00	Review Agenda		Sarah
7:02	Public Comment		Sarah
7:05	Approval of Minutes: November 25, 2025	A	Sarah
	Approval of Preliminary Vouchers: November 19 – December 4, 2025		
7:10	Old Business Vashon Adventures Updates to Draft 5 Year CIP & 2026 Budget Draft 5 Final 2027 User Fees Draft	A	Tim & Board
8:00	Unfinished Business (3 Motions) Hans: Move to adopt the CIP with the edits discussed at the 11/25/2025 board meeting. Keith: Second. Hans: Move to adopt the 2026 budget with the edits discussed at the 11/25/2025 board meeting. Keith: Second. Hans: Move to keep the lodging and pool rates flat, and adopt the increases presented for 2027 User Fees as presented at the 11/25/2025 meeting with rounding as deemed appropriate by the Executive Director. Bob: Second.	A	Sarah
8:20	New Business No new business		Tim & Board

8:25	Agenda Items for Future Meetings Weatherization/Electrification Plan for Ober/Fisher Draft 2 (1/13) Invasives Strategy (1/13) Swear In New Commissioner (1/13) VPD Priorities (Feb)	D	Sarah
8:30	Adjourn	A	Sarah

D = Discuss

I = Inform

A = Action Required