

Vashon Park District
Ober Park, Evergreen Room, 7:00pm
Meeting of Board of Commissioners
Tentative
Agenda for March 9, 2010

<u>Time</u>	<u>Issue</u>	<u>Presenter</u>	<u>Desired Outcome</u>
7:00	Review of Agenda	Joe Wald	Approval / Changes
Approvals	Res. 10-017 Approval of Minutes Res. 10-018 Approval of Vouchers 10-064 thru 10-158 and Imprest Acct Activity Res. 10-019 Payroll Res. 10-020 Credit Card Accounts Res. 10-021 Petty Cash	All	
7:05	Public Comment		Information
7:10	Project Updates		Information
	Pool Vashon Commons	Staff David	
7:45	Computer Purchase	Cynthia	Approval
8:00	<i>Break</i>		
8:05	Audit Letter	Lu-Ann	Information
8:15	Treasurer's Report Investment Pool Agreement Tax Anticipation Documents Resolution 10-022	Wendy/Lu-Ann	Approval
8:30	Board and Staff Reports	All	
8:45	Agenda		
	Adjourn		Good Night

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