

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, October 25, 2016**

**SPECIAL MEETING**  
**10:00 AM**

**Meeting came to order at 10:00 AM**

A Special Meeting of the Board of Commissioners was held in the District's Board Room. Those in attendance were President **Richard Bard**, Commissioners **Bob Powell** and **Jenny Bell**. The purpose of the meeting was to continue discussion on the 2016 Comprehensive Plan, the Vashon Town Plan Community Advisory Group meeting and other business as necessary. The Vashon Beachcomber and Vashon Loop papers were notified in advance of the meeting. Visitor present was Karen Boyle

**1. BOARD DISCUSSION/ACTION**

- Comprehensive Plan policies review – Discussion occurred concerning the 6/10/20 year capital budget priorities for the districts Comprehensive plan revisions
- Vashon Town Plan Community Advisory Group – Board statement addressed to the King County Comprehensive Town Plan - Vashon Community Advisory Group.
- 2017 Budget – Discussion on the 2017 budget

Meeting adjourned for lunch from 12:45 PM to 1:25 PM

**Meeting concluded at 3:00 PM**