



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
March 4, 2020 – ACTION MINUTES**

**6:32 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, Joselyn, Kelly & Raisio

**Excused Absence:** Commissioner Klahn

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Kelly **MOTIONED**

Joselyn **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Regular Meeting Minutes** of February 19, 2020

**February 1-15, 2020 Payroll:** \$49,679.15 payroll (Direct Deposit); \$14,220.09 payroll taxes; \$9,659.99 PERS retirement; \$121.76 life insurance; \$196.85 LTD; \$1,285.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

**Blanket Vouchers #575 & 576 & Direct Deposit** \$6,820.00

Kelly **MOTIONED**

Fredenburg **SECONDED**

**NEW BUSINESS**

**Approve of District General Registration Policy**

Kelly **MOTIONED**

Joselyn **SECONDED**

**Discussion:** Rudd recounted the language changes.

**APPROVED AS PRESENTED 4-0**

**Approve of District Resident/Non-Resident Fee Policy**

Kelly **MOTIONED**

Fredenburg **SECONDED**

**Discussion:** Rudd presented the policy, noting that it has been updated.

**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Finance Report** – Loos provided highlights from the January month end summary.

**Director's Report** – topics included; document submission for King County Conservation Futures Funding reimbursement, aquatics center feasibility statistical survey questions completed, staff re-submitted Torguson Skate Park Project design & bid documents, submission of grant documents to Washington Recreation & Conservation Office and a conceivable Wi-Fi connection at Torguson Park.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

March 18, 2020 at 6:30 PM

Snoqualmie Valley Government Association meeting – *Fredenburg/Raisio*

March 25, 2020 at 7:00 PM

**EXECUTIVE SESSION – Real Estate** – *pursuant to RCW 42.30.110*

Joselyn **MOTIONED** to enter Executive Session at 7:28 pm for 10 minutes. Kelly **SECONDED**.

**APPROVED AS PRESENTED 4-0**. Session concluded at 7:38 PM.

**AGENDA ITEMS FOR FUTURE MEETING:** Adopt South Fork Landing Master Plan

**ADJOURNMENT:** The meeting was adjourned at 7:38 PM.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_