



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
November 18, 2020 – ACTION MINUTES**

5:03 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Klahn & Raisio

Excused Tardiness: Commissioners Joselyn and Kelly

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

Fredenburg **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC HEARING – 2021 BUDGET

Commissioner Raisio opened the hearing at 5:04 pm. Raisio called for comment. No one from the public was present. The hearing was closed at 5:05 with no comment.

CONSENT AGENDA

Minutes: November 4th regular meeting minutes

Blanket Vouchers: #611 & #612

Recreation Team Report

Operations Report

Fredenburg **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 3-0

NEW BUSINESS

Resolution 2020-09. Adopting the 2021 Compensation and Benefit Plan

Fredenburg **MOTIONED**

Klahn **SECONDED**

Discussion: Loos presented the resolution to the commission.

APPROVED AS PRESENTED 3-0

Resolution 2020-10. Authorizing the 2021 Property Tax Levy Increase

Fredenburg **MOTIONED**

Klahn **SECONDED**

Joselyn joined the meeting at 5:10 pm.

Kelly joined the meeting at 5:12 pm.

APPROVED AS PRESENTED 5-0

Resolution 2020-11. Adopting the 2021 District Budget

Klahn **MOTIONED** Kelly **SECONDED**

Discussion: Loos presented the final changes to budget.

APPROVED AS PRESENTED 5-0

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Rudd noted changes to programming due to reinstatement restriction on activities based on rising COVID infections. Dembeck provided an update on the Tollgate Skate Park construction. Stombaugh noted Tollgate Agriculture Project design development is done, permit applications will be submitted in roughly a week’s time. Staff meet to discuss the Si View Trail Extension & Maintenance Shed Project; it may go out to bid the summer of 2021. Staff met with King County regarding public access to the Blue Hole.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association meeting - *Joselyn*
Regular Meeting – *virtual*

November 18, 2020 at 7:00 PM
December 2, 2020 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 5:49 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____