

**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
November 16, 2022 – ACTION MINUTES**



**5:00 PM – CALLED MEETING TO ORDER**

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

**Excused Tardiness:** Fredenburg

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

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 4-0**

Kelly **MOTIONED**

Joselyn **SECONDED**

**PUBLIC HEARING - 2023 BUDGET**

Klahn opened the hearing at 5:02 PM. Klahn called for comment three times. No one from the public was in attendance. The hearing closed at 5:03 PM.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** November 2, 2022 regular meeting

**October 16-31, 2022 Payroll:** \$54,004.37 payroll (Direct Deposit); \$15,652.11 payroll taxes; \$9,100.59 PERS retirement; \$148.21 life insurance; \$226.49 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$269.04 HRA-VEBA

**Blanket Vouchers:** #721 & #722

**Electronic Payment:** \$799.26

**Recreation Team Report**

Raisio **MOTIONED**

Joselyn **SECONDED**

**NEW BUSINESS**

**Resolution 2022-08. Authorizing the 2023 Property Tax Levy Increase**

Kelly **MOTIONED**

Klahn **SECONDED**

*Fredenburg arrived at 5:04 PM.*

**Discussion:** Stombaugh noted the 1 percent increase is estimated to be .89 percent.

**APPROVED AS PRESENTED 5-0**

**Resolution 2022-09. Adopting the 2023 District Budget**

Raisio **MOTIONED**

Kelly **SECONDED**

**Discussion:** Loos outlined changes made after review of the first draft.

**APPROVED AS PRESENTED 5-0**

**MEETING ANNOUNCEMENTS AND REMINDERS**

Community Listening Session	November 16, 2022 at 6:30 PM
Snoqualmie Valley Government Association	November 16, 2022 at 7:00 PM
Accomplishments Across the Greenway Dinner	November 30, 2022 at 7:00 PM
Regular Meeting & Holiday Gathering: <b><i>in person meeting &amp; *location change</i></b>	December 7, 2022 at 5:00 PM

***\*Location: The Iron Duck Public House***

*101 W North Bend Way*

*North Bend, WA 98045*

Holiday Gathering to follow the regular meeting

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**5:54 PM – ADJOURNMENT**

Joselyn **MOTIONED** Kelly **SECONDED**

**APPROVED AS PRESENTED 5-0**

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_