

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
December 7, 2022 – ACTION MINUTES**



5:09 PM – CALLED MEETING TO ORDER

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

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

APPROVAL OF AGENDA

APPROVED AS PRESENTED 5-0

Joselyn **MOTIONED** Raisio **SECONDED**

Discussion: Pasley noted agenda updates added since the first draft went out include a new business item, an additional payroll item and the next potential meeting date was corrected.

PUBLIC COMMENT - none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: November 16, 2022 regular meeting

November 1-15, 2022 Payroll: \$52,165.71 payroll (Direct Deposit); \$15,344.23 payroll taxes; \$9,100.59 PERS retirement; \$148.04 life insurance; \$226.38 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$269.04 HRA-VEBA

November 16-30, 2022 Payroll: \$47,603.75 payroll (Direct Deposit); \$14,196.75 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: #723, #724, #725 & #726

Electronic Payment: \$799.26

Fund Transfer: \$425,000 from the General Fund (001) to the Capital Project Fund (300)

Fund Transfer: \$31,000 from the General Fund (001) to the Equipment Fund (003)

Fund Transfer: \$33,000 from the General Fund (001) to the Park Fund (108)

Finance Report

Fredenburg **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS

Authorize First Amendment to Contract for Tollgate Farmstead Improvements RFQ 2021-02

Kelly **MOTIONED**

Raisio **SECONDED**

Discussion: Stombaugh stated the timeline in the original agreement has been extended. The amended contract has an updated end date of April 1, 2023.

APPROVED AS PRESENTED 5-0

MEETING ANNOUNCEMENTS AND REMINDERS

Holiday Gathering*

December 7 – following the regular meeting

**Location: Iron Duck Public House*

101 W North Bend Way, North Bend, WA 98045

Regular Meeting - *hybrid*

December 21, 2022 **CANCELLED**

Regular Meeting - *hybrid*

January 4, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:14 PM – ADJOURNMENT

Joselyn **MOTIONED** Fredenburg **SECONDED**

APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____