

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING**  
**March 1, 2023 – ACTION MINUTES**



**5:03 PM – CALLED MEETING TO ORDER**

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

**Excused Absence:** Commissioner Kelly & Klahn

**Staff Attending:** Travis Stombaugh Executive Director, Dave Dembeck Operations Manager, Minna Rudd Recreation Manager, Ryan Goodman Recreation Supervisor and Melissa Pasley Administrative Support

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 3-0**

Fredenburg **MOTIONED**

Joselyn **SECONDED**

**PUBLIC COMMENT** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 3-0**

**Minutes:** February 15, 2022 regular meeting

**February 1-15, 2023 Payroll:** \$53,023.60 payroll (Direct Deposit); \$15,681.42 payroll taxes; \$9,462.09 PERS retirement; \$148.87 life insurance; \$215.58 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$239.80 HRA-VEBA

**Blanket Vouchers:** #737 & #738

**Electronic Payments** \$812.12 & \$776.04

Joselyn **MOTIONED**

Fredenburg **SECONDED**

**NEW BUSINESS**

**Approval of 2023 Meadowbrook Farm Management Agreement**

Fredenburg **MOTIONED**

Raisio **SECONDED**

**Discussion** Goodman stated the contract contains 2023 pricing.

**APPROVED AS PRESENTED 3-0**

**Approve the Termination of the District's Mandatory COVID-19 Vaccination and Masking Directive**

Fredenburg **MOTIONED**

Joselyn **SECONDED**

**Discussion** the commission emphasized the importance of ongoing best health practices.

**APPROVED AS PRESENTED 3-0**

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting - *hybrid*

March 15, 2023 at 5:00 pm

Snoqualmie Valley Government Assoc. Meeting – *hosted by City of Snoqualmie*

March 22, 2023 at 7:00 pm

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

**5:29 PM – ADJOURNMENT**

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

**APPROVED AS PRESENTED 3-0**

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_