

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
September 6, 2023 – ACTION MINUTES**



5:03 PM – CALLED MEETING TO ORDER

Commissioners Attending: Fredenburg, Kelly & Raisio

Excused Absence: Commissioner Joselyn & Klahn

Staff Attending: Travis Stombaugh Executive Director, Dave Dembeck Operations Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administration Support Specialist

APPROVAL OF AGENDA

Raisio **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Minutes: August 2, 2023 regular meeting

July 16-31, 2023 Payroll: \$87,057.07 payroll (Direct Deposit); \$24,262.03 payroll taxes; \$9,507.59 PERS retirement; \$155.91 life insurance; \$249.33 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA

August 1-15, 2023 Payroll: \$87,381.54 payroll (Direct Deposit); \$23,849.63 payroll taxes; \$9,507.59 PERS retirement; \$155.74 life insurance; \$249.23 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA

Blanket Vouchers: #761, #762, #763, #764, #765 & #766

Electronic Payment: \$929.38

Resolution 2023-04. Authorizing Sale of a Surplus Vehicle

Fredenburg **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Resolution 2023-05. Recreation Conservation Office Grant Applicant Authorization for Si View Parking Lot Bollard Replacement

Raisio **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 3-0

Discussion of Swim Lesson Registration, Priority for Residents

Discussion topics included pros, cons and equity.

Further **Discussion TABLED.**

Approve Interim Agreement with the City of Snoqualmie and City of North Bend for the Operations and Maintenance of Meadowbrook Farm

Raisio **MOTIONED**

Fredenburg **SECONDED**

Discussion: workload and annual budget.

APPROVED AS PRESENTED 3-0

COMMITTEE AND STAFF REPORTS

Recreation - staffing and participation

Finance - highlights from the July month end report

MEETING ANNOUNCEMENTS AND REMINDERS

Administrative Committee Meeting - *Kelly & Raisio*

Program Committee Meeting - *Fredenburg*

Regular Meeting - *hybrid*

Snoqualmie Valley Government Association Meeting

September 6, 2023 at 6:30 PM

September 13, 2023 at 5:00-6 PM

September 20, 2023 at 5:00 PM

September 27, 2023 at 7:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:01 PM – ADJOURNMENT

Fredenburg **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 3-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____