

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



5:01 PM – CALLED MEETING TO ORDER

Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio

Excused Absence: Commissioner Klahn

Staff Attending: Dave Dembeck Operations Manager, Scott Loos Finance & HR Manager and Minna Rudd Recreation Manager

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT None

CONSENT AGENDA

Minutes: October 18, 2023 regular meeting

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

NEW BUSINESS

Resolution 2023-06. Adopting the 2024 Compensation and Benefit Plan

Joselyn **MOTIONED**

Raisio **SECONDED**

Discussion: The compensation and benefit plan are a compilation of benefits provided to the employees by the District and sets the District salary scale for the next fiscal year.

APPROVED AS PRESENTED 4-0

Authorize Change Order Proposal #2 From Rodarte Construction in the Amount of \$43,952.59 for the Tennant Trailhead Park Phase II Project

Raisio **MOTIONED**

Joselyn **SECONDED**

Discussion: The change order approves additional site excavation to meet compaction requirements for the parking lot. Additional topsoil was also needed to meet berm compaction and permeability requirements.

APPROVED AS PRESENTED 4-0

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

Raisio **MOTIONED**

Fredenburg **SECONDED**

Discussion: The agreement contained minor updates involving procedures in reporting activity, budgeting and invoicing.

APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Finance – highlights from the September month end report.

MEETING ANNOUNCEMENTS AND REMINDERS

Mountains to Sound, Parade of Accomplishments Dinner
Snoqualmie Valley Government Association Meeting (Raisio)
Regular Meeting - hybrid
Regular Meeting – hybrid
SVMPD Holiday Gathering: Immediately following the regular meeting
King County Historic Preservation Award Ceremony

November 1, 2023 at 7:00 PM
November 8, 2023 at 7:00 PM
November 15, 2023 at 5:00 PM
December 6, 2023 at 5:00 PM
December 6, 2023
December 7, 2023 at 11:30 AM

AGENDA ITEMS FOR FUTURE MEETING:

5:47 PM – ADJOURNMENT

Joselyn **MOTIONED** Raisio **SECONDED**
APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Scott Loos, Finance/HR Manager

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____