



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
December 21, 2011 – ACTION MINUTES**

**5:18 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners:** Elwood, Kelly and Raisio

**Staff Attending:** Executive Director Travis Stombaugh, Finance & HR Scott Loos and Administrative Support Specialist Melissa Pasley

**APPROVAL OF AGENDA:**

**APPROVED AS AMENDED 3-0**

Elwood **MOTIONED**

Raisio **SECONDED**

**Discussion:** Mr. Loos requested the addition of Blanket Voucher #243 to the Consent Agenda.

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS PRESENTED 3-0**

**Meeting Minutes** - December 7th, 2011 regular meeting minutes

**Payroll** - The consent agenda amounts for December 1-15, 2011 payroll are: \$25,744.95 payroll; \$7,149.85 payroll taxes; \$2,543.62 PERS retirement; \$65.53 life insurance; \$72.88 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax).

**Blanket Vouchers** - #241, #242 & #243

Elwood **MOTIONED**

Raisio **SECONDED**

**COMMITTEE AND STAFF REPORTS**

**Finance Report** – Mr. Loos presented a summary of the November month end report.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

January 4

Regular Meeting at 6:30 pm

**AGENDA ITEMS FOR NEXT MEETING**

Audit Exit Review – WA State

**ADJOURNMENT:** The meeting was adjourned at 5:24 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner