



# Si View Metropolitan Park District

August 12th, 2009

Si View Community Center

## DISTRICT MISSION

The mission of the Si View Metropolitan Park District is to work in partnership with the Community to preserve historic Si View Park and provide opportunities to enhance the quality of life through the facilitation of recreation programs and parks in the Snoqualmie Valley.

## SPECIAL MEETING MINUTES

1. CALL TO ORDER
  - A. Commissioner Grez called the meeting to order at 6:08 pm.
2. ROLL CALL
  - A. Attending: Commissioners Grez, Joselyn, Kelly & Raisio
  - B. Excused Absence: Commissioner Haggerty
  - C. Staff Attending: Executive Director Travis Stombaugh
3. APPROVAL OF AGENDA
  - A. No objections voiced; agenda approved as presented.
4. PUBLIC COMMENT
  - A. None present.
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
  - A. Blanket Voucher #165
  - B. The consent agenda amounts for the July 16-31 payroll are: \$32,213.57 payroll; \$9,051.06 payroll taxes; \$2,068.98 PERS retirement; \$59.93 Life insurance; \$69.99 LTD; \$460.00 ICMA 457.
    - i. **MOTION** by Commissioner Joselyn to approve the consent agenda as presented. Seconded by Commissioner Raisio. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. COMMITTEE AND STAFF REPORTS
10. MEETING ANNOUNCEMENTS AND REMINDERS
  - A. Regular Meeting Wednesday, August 19, 2009 at 7:30 pm – cancelled.
  - B. Regular Meeting Wednesday, August 26, 2009 at 7:30 pm.
11. EXECUTIVE SESSION

Pursuant to RCW 42.30.110

  - A. Review performance of Public Employee.
    - i. Commissioner Grez announced at 6:10 pm that the commission would enter into executive session at 6:10 for 30 minutes. Action will not be taken.
    - ii. At 6:40 pm Commissioner Grez extended the meeting for an additional 30 minutes.
    - iii. At 7:10 pm Commissioner Grez extended the meeting for an additional 30 minutes.
    - iv. The executive session ended at 7:40 pm.
12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

A. No objections voiced; meeting adjourned at 7:40 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