

SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING September 15, 2021 – ACTION MINUTES

5:02 PM - CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio

Excused Absence: Commissioner Klahn

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Joselyn MOTIONED Raisio SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA APPROVED AS PRESENTED 4-0

Minutes: September 1, 2021 regular meeting

August 16-31, 2021 Payroll: \$58,107.30 payroll (Direct Deposit); \$16,769.24 payroll taxes; \$7,854.55 PERS retirement; \$126.96 life insurance; \$197.72 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac

(post-tax), \$295.33 HRA-VEBA Blanket Vouchers: #659 & 660 Recreation Team Report Directors Report

Kelly MOTIONED Joselyn SECONDED

NEW BUSINESS - none

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations

Loos provided an updated on the District implemented COVID-19 Vaccination Declaration Process and staffing shortage. Dembeck remarked on fall sports in the parks and winterization of the waterlines has begun. Stombaugh spoke of recreation staffing shortages, school related core program situations, 2022 Budget drafting update, submission of Tennant Trailhead permitting review (third) and met with SVSD 410 Superintendent Dr. Gibbons.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association Meeting – *Joselyn/Raisio* Regular Meeting – *virtual*

September 22, 2021 at 7:00 PM October 6, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT at 5:42 PM

APPROVED AS PRESENTED 4-0

Joselyn MOTIONED

Raisio **SECONDED**

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

| SI VIEW METROPOLITAN PARK DISTRICT |
|------------------------------------|
| ATTEST/AUTHENTICATED: |
| President |
| |
| Commissioner |