



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
January 8, 2014 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Elwood, Grez, Joselyn, McGhee and Raisio

Staff Attending: Minna Rudd, Recreation Supervisor and Jessica Fischer, Recreation Coordinator

APPROVAL OF AGENDA

APPROVED AS PRESENTED 5-0

Joselyn **MOTIONED**

McGhee **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes – December 18th, 2013

Payroll - December 1-15, 2013 payroll are: \$28,284.46 payroll (Direct Deposit); \$8,951.04 payroll taxes; \$3,679.27 PERS retirement; \$89.57 life insurance; \$80.28 LTD; \$525.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax); \$2,163.84 HRA VEBA.

Blanket Vouchers #340, #341 & #342

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Consider appointing a New President and Clerk for the Board for the 2014 Calendar Year

Elwood **Nominated** Commissioner Joselyn as Clerk

Grez **Seconded**

APPROVED AS PRESENTED 5-0

Joselyn **Nominated** Commissioner McGhee as President

Elwood **Seconded**

APPROVED AS PRESENTED 5-0

Committee Assignments are as follows:

2014 Operations Committee – Commissioners Elwood and Grez

2014 Admin Committee – Commissioners McGhee and Joselyn

2014 Programs Committee – Commissioners Raisio and Grez

COMMITTEE AND STAFF REPORTS

Finance Report – the written report was reviewed.

Directors Report – the written report was reviewed.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting ----second meeting

Administrative Committee Meeting

January 22 at 6:30 pm

TBD

AGENDA ITEMS FOR FUTURE MEETING: none mentioned.

ADJOURNMENT: The meeting was adjourned at 7:33 pm.

Meeting Minutes prepared by Jessica Fischer, Recreation Coordinator

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner