



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
November 6, 2013 – ACTION MINUTES**

6:39 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, Joselyn McGhee and Raisio

Excused Absence: Commissioner Elwood

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes - October 23rd, 2013

Payroll - October 1-15, 2013 direct deposit payroll: \$27,772.46 payroll; \$8,926.02 payroll taxes; \$3,717.12 PERS retirement; \$79.44 life insurance; \$72.88 LTD; \$525.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax); \$3,147.21 HRA-VEBA

Blanket Voucher - #332 and #333

Joselyn **MOTIONED**

Grez **SECONDED**

COMMITTEE AND STAFF REPORTS

Finance Report – Mr. Loos presented highlighted details from the September report including the general fund ending at 72.2% of budgeted revenue and budgeted expense ending at 63.3% for the calendar year.

Directors Report – Discussed: District’s ballot measure Proposition One results, the status of ground maintenance Request for Proposal, Community Center Improvement Project Request for Proposal, Tollgate Farm Park permit remains in the hands of the City of North Bend and the 2014 Budget update.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting: 2014 Budget

November 20th at 6:30 pm

Administrative Committee Meeting

TBD

AGENDA ITEMS FOR NEXT MEETING

Ground Keeping Maintenance Contract

Budget Resolution

Levy Resolution

ADJOURNMENT: The meeting was adjourned at 7:40 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner