



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
December 18, 2012 – ACTION MINUTES**

5:44 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn, McGhee and Raisio

Staff Attending: Executive Director Travis Stombaugh and Administrative Support Specialist
Melissa Pasley

APPROVAL OF AGENDA

Elwood **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes – Regular minutes from the November 28, 2012

Payroll - November 16-30, 2012 payroll are: \$24,603.93 payroll; \$6,952.58 payroll taxes; \$2,741.24 PERS retirement; \$68.44 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Payroll - November 1-15, 2012 payroll (direct deposit) are: \$25,228.61 payroll; \$7,050.87 payroll taxes; \$2,731.91 PERS retirement; \$68.29 life insurance; \$72.88 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Blanket Voucher - #288, #289 & #290

Approve Purchase - District Vehicle in the amount of \$18,000

Joselyn **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Consider Approving Resolution 2012-06

A Resolution of the Si View Metropolitan Park District Amending the 2013 Budget

Grez **MOTIONED**

Joselyn **SECONDED**

MOTION APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Program Report – the written report was reviewed

Finance Report – postponed due to staff illness

MEETING ANNOUNCEMENTS AND REMINDERS:

January 2, 2012 ---- Regular Meeting at 6:30pm

AGENDA ITEMS FOR NEXT MEETING

Finance Report

ADJOURNMENT: The meeting was adjourned at 6:03 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner