



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
February 1, 2012 – ACTION MINUTES**

\_\_:\_\_pm – CALLED MEETING TO ORDER

**ROLL CALL**

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

**Excused Absence:**

**Excused Tardiness:**

**Staff Attending:** Operations Manager Larry Rhule, Finance & HR Manager Scott Loos and Administrative Support Specialist Melissa Pasley

**APPROVAL OF AGENDA:**

**APPROVED AS**

\_\_\_\_\_ **MOTIONED**

\_\_\_\_\_ **SECONDED**

**Discussion:** Mr. Loos requested the addition of an electronic payment to the consent agenda.

**PUBLIC COMMENT:**

**CONSENT AGENDA**

**APPROVED AS**

**Meeting Minutes** – January 4th, 2011 regular meeting minutes

**Payroll** – January 1-15, 2012 payroll: \$23,139.16 payroll; \$6,490.14 payroll taxes; \$2,493.47 PERS retirement; \$65.53 life insurance; \$72.88 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax).

**Transfer** - in the amount of \$381,318.75 from the 201 Si View Tollgate Debt Service Fund to the 301 Si View Tollgate Capital Project Fund.

**Blanket Vouchers** - #245, #245, #246 & #247

**Electronic Payment** - Payment of Q4 2011 B&O/Sales Tax in the amount of \$7,160.43.

\_\_\_\_\_ **MOTIONED**

\_\_\_\_\_ **SECONDED**

**Discussion:**

**NEW BUSINESS**

**Consider appointing new Commissioners to District Committee Positions for the 2012 calendar year**

\_\_\_\_\_ **MOTIONED**

\_\_\_\_\_ **SECONDED**

**Discussion:** (Board Committee Assignments for the standing committees; Recreation, Administration and Operations)

Recreation Committee -

Administration Committee -

Operations Committee -

**APPROVED AS**

**Consider approving maintenance and management agreement for Meadowbrook Farm**

\_\_\_\_\_ **MOTIONED**

\_\_\_\_\_ **SECONDED**

**Discussion:**

**APPROVED AS**

#### **COMMITTEE AND STAFF REPORTS**

**Programs Report:**

**Finance Report:**

**Directors Report:**

**Snoqualmie Valley Government Association Meeting Report:**

#### **MEETING ANNOUNCEMENTS AND REMINDERS:**

February 15                      Regular Meeting at 6:30 pm

#### **AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT:** The meeting was adjourned at \_\_: \_\_ pm.

*Meeting Minutes prepared by* \_\_\_\_\_

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner