



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
February 20, 2013 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Joselyn, McGhee and Raisio

Excused Absence: Commissioners Elwood and Grez

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

APPROVAL OF AGENDA

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Meeting Minutes – Regular minutes from the February 6, 2013

Payroll - January 16-31, 2013 payroll are: \$27,387.17 payroll; \$8,487.74 payroll taxes; \$2,954.39 PERS retirement; \$68.44 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Blanket Voucher - #298 & #299

Joselyn **MOTIONED**

Raisio **SECONDED**

COMMITTEE AND STAFF REPORTS

Program Report – a written report was reviewed.

Directors Report - Mr. Stombaugh shared highlights from his experience at Washington Park and Recreation Legislative Day in Olympia.

MEETING ANNOUNCEMENTS AND REMINDERS

March 6, 2013 ---- Regular meeting at 6:30 pm

March 20, 2013 ---- Regular meeting at 6:30 pm

AGENDA ITEMS FOR NEXT MEETING

Survey Work Study

ADJOURNMENT: The meeting was adjourned at 7:06 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner