



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 5, 2014 – ACTION MINUTES**

6:34 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, McGhee and Raisio

Excused Absentee: Commissioner Elwood

Staff Attending: Scott Loos HR & Finance Manager, Minna Rudd, Recreation Supervisor 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 – February 19th, 2014

Payroll - February 1-15, 2014 payroll are: \$30,380.22 payroll (Direct Deposit); \$9,647.34 payroll taxes; \$3,999.98 PERS retirement; \$87.22 life insurance; \$79.05 LTD; \$610.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax); \$402.83 HRA VEBA

Blanket Vouchers #349 & #350

Joselyn **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Consider Approving Change Order Proposal #6 from Terra Dynamics for the Tollgate Farm Park Improvement Project in the Amount of \$30,044.35

Raisio **MOTIONED**

Grez **SECONDED**

MOTION APPROVED 'unenthusiastically' AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Finance Report –Commissioner Grez requested staff inquire as to the predictability of Ad Valorem in future years as King County may have a record of pending cases.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

March 5th at 6:30 pm

Regular Meeting

March 19th at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:07 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner