



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

**6:32 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

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

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** Jean Pollard of Snoqualmie brought an idea to the commission. He would like area organizations/agencies to consider the impact of turning a largely unused piece of property near the Highway 18 corridor into a recreation space. Mr. Pollard hopes that an organization might think about the opportunities that property has to offer.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Meeting Minutes** – Regular minutes from the February 20, 2013

**Payroll** - February 1-15, 2013 payroll are: \$27,542.26 payroll; \$8,608.92 payroll taxes; \$2,910.74 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** - #300 & #301

Joselyn **MOTIONED**

McGhee **SECONDED**

**COMMITTEE AND STAFF REPORTS**

**Operations Report** – Mr. Stombaugh reported that the parking lot bollard anchor project is underway.

**Finance Report** – Mr. Loos provided highlights of the January month end report.

**Directors Report** – Mr. Stombaugh asked the commission for direction regarding how they would like to review the survey work study results. Tollgate Farm construction permits have been turned into the City of North Bend for review.

**MEETING ANNOUNCEMENTS AND REMINDERS**

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

**AGENDA ITEMS FOR NEXT MEETING**

Review of Survey Results

**ADJOURNMENT:** The meeting was adjourned at 7:23 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner