



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
April 2, 2014 – ACTION MINUTES**

**6:33 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

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

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Elwood **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** Aquatics Supervisor, Bridget O’Connell introduced new staff members to the commission. Kris Gordon, Reed Howland, Amanda Urbasich and Alex Oakley each spoke briefly about themselves.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Meeting Minutes** – March 5<sup>th</sup>, 2014

**Payroll** - February 16-28, 2014 payroll are: \$29,582.07 payroll (Direct Deposit); \$9,514.42 payroll taxes; \$4,023.26 PERS retirement; \$84.23 life insurance; \$79.08 LTD; \$610.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax); \$402.83 HRA VEBA

**Blanket Vouchers** #353 & #354

Joselyn **MOTIONED**

Elwood **SECONDED**

**COMMITTEE AND STAFF REPORTS**

**Finance Report** – Mr. Loos presented highlights from the February month end report.

**Directors Report** – Mr. Stombaugh and Commissioner Joselyn met with King County Conservation staff at Tollgate Farm. Mr. Stombaugh suggested that with the time change and seasonal change the commission might consider scheduling a Tollgate Farm site visit themselves. He also suggested that the commission attend a training to review changes in state law relevant to serving as an elected official.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

April 16<sup>th</sup> at 6:30 pm

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 7:36 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