



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
May 15, 2013 – ACTION MINUTES**

6:37 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, McGhee and Raisio

Excused Absence: Commissioners Elwood and Joselyn

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

APPROVAL OF AGENDA

Raisio **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Meeting Minutes – Regular minutes from the May 1, 2013

Payroll – April 16-30, 2013 payroll are: \$25,733.99 payroll; \$8,162.80 payroll taxes; \$2,875.71 PERS retirement; \$69.13 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Blanket Voucher - #309 & #310

Grez **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Consider Approving Change Order Proposal #11 From Terra Dynamics for the Si View Park Project in the amount of \$2442.96.

Raisio **MOTIONED**

Grez **SECONDED**

MOTION APPROVED AS PRESENTED 3-0

Consider Approving Change Order Proposal #12 from Terra Dynamics for the Si View Park Project in the amount of \$7,109.76.

Grez **MOTIONED**

Raisio **SECONDED**

MOTION APPROVED AS PRESENTED 3-0

Consider Approving 2013/2014 Medical/Dental Benefits Plan

Raisio **MOTIONED the Consideration** Grez **SECONDED**

Discussion: the different options were reviewed.

Greiz **MOTIONED TO APPROVE the Employee Choice, Regence Expression and HRA plan** Raisio **SECONDED**

MOTION APPROVED AS PRESENTED 3-0

COMMITTEE AND STAFF REPORTS

Programs Report – the written report was perused.

Directors Report – Mr. Stombaugh provided a list of the change order items performed at Si View by Terra Dynamics.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting June 5 -- 6:30 pm

SVGA meeting (Raisio & Stombaugh will attend) May 22 -- 6:30 pm
(Snoqualmie Valley Government Association)

ADJOURNMENT: The meeting was adjourned at 7:48 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner