



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
August 7, 2013 – ACTION MINUTES**

**6:33 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner Grez

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

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

Regular Meeting Minutes from July 24<sup>th</sup>, 2013

Blanket Voucher - #320 & #321

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Finance Report** – Mr. Loos presented the June month end report to the commission.

**Directors Report** – Mr. Stombaugh reported new details of the Si View Park and Tollgate Farm Park construction project status, announced the date & time of King County Conservation District tour of Tollgate Farm Park and requested an Administrative Committee meeting be scheduled.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

August 21<sup>st</sup> at 6:30 pm

**ADJOURNMENT:** The meeting was adjourned at 7:21 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