



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
August 15, 2012 – ACTION MINUTES**

**6:32 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner Joselyn

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

**APPROVAL OF AGENDA:**

Elwood **MOTIONED**

McGhee **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Meeting Minutes** - Regular meeting minutes of August 1, 2012

**Payroll** - July 16-31, 2012 payroll are: \$32,892.22 payroll; \$9,367.58 payroll taxes; \$2,773.11 PERS retirement; \$68.44 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

**Blanket Voucher** - #273 & #274

Elwood **MOTIONED**

Grez **SECONDED**

**NEW BUSINESS** - None

**COMMITTEE AND STAFF REPORTS**

**Recreation Report** – discussion included camp activity participation, training aquatics staff, the Festival at Mt Si and the resignation of long time instructor Jackie Andrewjeski.

**Directors Report** – Mr. Stombaugh attended a Jr. Taxing District meeting in Olympia. Budget worksheets will be sent to staff soon.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

Wednesday, September 5<sup>th</sup> ---- Regular Commission Meeting at 6:30 pm  
TBD ---- Administrative Committee Meeting

**AGENDA ITEMS FOR NEXT MEETING:**

Board Policy Manual  
Construction Timeline

**ADJOURNMENT:** The meeting was adjourned at 7:39 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