



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
September 18, 2013 – ACTION MINUTES**

6:31 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Joselyn, McGhee and Raisio

Excused Tardiness: Grez

Staff Attending: Executive Director Travis Stombaugh and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Joselyn **MOTIONED**

McGhee **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes - August 21st, 2013 & September 4th, 2013

Payroll - August 16-31, 2013 payroll are: \$31,922.70 payroll; \$10,109.16 payroll taxes; \$3,594.32 PERS retirement; \$71.88 life insurance; \$72.91 LTD; \$525.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax)

Blanket Voucher - #325 & 326

Joselyn **MOTIONED**

McGhee **SECONDED**

COMMITTEE AND STAFF REPORTS

Program Report – report reviewed. Commissioner Raisio inquired about the terms of the Community foundation Track scholarship program. Mr. Stombaugh stated that scholarships will earn funding when interest is accrued and that funds are not yet available.

Commissioner Grez arrived at 6:50 pm.

Directors Report – Mr. Stombaugh stated the City of North Bend received revisions to the Tollgate Farm Park construction plans. Terra Dynamics may submit a request for change order

