



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
February 17, 2010 – ACTION MINUTES**

**6:32 p.m. – CALLED MEETING TO ORDER**

**ROLL CALL** – Commissioners Grez, Elwood, Joselyn and Raisio

**Excused Absence** – Commissioner Kelly

**Staff Attending** – Travis Stombaugh, Scott Loos and Melissa Pasley

**APPROVAL OF AGENDA:**

Commissioner Grez requested the addition of the Directors Report under New Business

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

**APPROVED AS PRESENTED 4-0**

**Minutes** – February 3, 2010

**Blanket Voucher** – #181

**Payroll** – January 16-31 \$26,146.54 Direct Deposit; Payroll Taxes \$7,375.13; PERS retirement \$2,133.79; life insurance \$76.47; LTD \$71.70; ICMA 457 \$510.00.

Raisio **MOTIONED**

Elwood **SECONDED**

**NEW BUSINESS:**

**Consider approving King County Investment Pool Agreement.**

Joselyn **MOTIONED**

**Discussion:** Mr. Loos provided a brief description of the terms and conditions for being a member; relating such information as the initial pool fee and if fees collected exceed actual expenses the county will rebate such excess to the MPD.

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**Consider approving King County Cash Management Services Agreement.**

Joselyn **MOTIONED**

**Discussion:** Mr. Loos presented an overview of the optional contract, the services include a daily sweep of the MPD cash balances, crediting MPD bank deposits on the date of deposit, charging MPD funds when warrants clear, paying warrants should there be advertent negative balances, wiring and ACH payment requests and distributing property taxes.

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORT:**

**Operations Report** – a written report was reviewed.

**Finance Report** – Mr. Loos presented the December, 2009 year end numbers and the Income/Expense Comparison by Department report to the commission.

**Directors Report** – Mr. Stombaugh reported that he had spoken with City of North Bend Staff again regarding the MPD’s wish for a crosswalk due to concern for pedestrian safety at the intersection of SE Fifth Street and Orchard yet had not met with the desired results; Duncan Wilson the City Administrator was agreeable to the additions the MPD commission added to the Tollgate Interlocal; the Rotary Club of Snoqualmie Valley has awarded the MPD a grant for the repair and replacement of doors at the community center in the amount of \$2,500.00.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

MARCH 3                      6:30 PM                      REGULAR MEETING

**AGENDA ITEMS FOR THE NEXT MEETING**

Personnel Policy Manual  
North Bend Interlocal

**ADJOURNMENT:** The Meeting was adjourned at 7:48 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