



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
January 6, 2010 – ACTION MINUTES**

**7:33 p.m. – CALLED MEETING TO ORDER**

**ROLL CALL** – Commissioners Grez, Joselyn and Kelly

Commissioners Elect: Elwood & Raisio were also present

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

**APPROVAL OF AGENDA:**

Commissioner Grez requested the addition of Meeting Times to New Business

**PUBLIC COMMENT:** None

**SPECIAL PRESENTATION:**

Commissioner Grez, notary public, swore in elected Commissioners Brenden Elwood and Walter 'Bud' Raisio.

**CONSENT AGENDA:**

**APPROVED AS PRESENTED 4-0**

**Minutes** – December 14, 2009

**Blanket Voucher** - #177 and #178

**Payroll** – December 1-15, \$25,509.40 Direct Deposit; \$6943.05 payroll taxes; \$2084.39 PERS retirement; \$460.00 ICMA 457; \$101.44 life insurance; \$71.56 LTD.

Kelly **MOTIONED** Raisio **SECONDED** **VOTE:** Elwood abstained

**UNFINISHED BUSINESS:**

**MOTION APPROVED 5-0**

**Board consideration of potential projects to be included in a Bond vote on by the District Voters in August 2010.**

Discussion - Plan B was chosen as the option package to adopt.

Joselyn **MOTIONED** Kelly **SECONDED**

**NEW BUSINESS:**

**MOTIONS APPROVED 4-0**

**Annual Committee and Officer Elections for the Board of Commissioners.**

Nomination for President: Commissioner Grez.

Joselyn **MOTIONED** Kelly **SECONDED** **VOTE:** Grez abstained

Nomination for Clerk: Commissioner Kelly.

Grez **MOTIONED** Joselyn **SECONDED** **VOTE:** Kelly abstained

Committee Appointments are as follows:

Administrative Committee: Commissioners Grez and Kelly

Operations Committee: Commissioners Joselyn and Raisio

Recreation Committee: Commissioners Elwood and Kelly

**Resolution 2010-01**

**MOTION APPROVED 4-0**

Approving the Interlocal Agreement with the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA) and its Members.

Joselyn **MOTIONED** Kelly **SECONDED** **VOTE:** Elwood abstained

**Discussion - Meeting Times** - the commission requested the policy regarding commission meetings be updated to change the regular meeting time to 6:30 pm.

**COMMITTEE AND STAFF REPORT:**

**Program** – a written report was reviewed.

**Directors Report** – Mr. Stombaugh gave a brief report of his ongoing projects.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

JANUARY 20	7:30 PM	REGULAR MEETING
FEBRUARY 3	6:30 PM	REGULAR MEETING

**AGENDA ITEMS FOR THE NEXT MEETING:**

Amending the times of the Regular Board Meetings

**ADJOURNMENT:** The Meeting was adjourned at 9:32 p.m.

*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