



Si View Metropolitan Park District

January 21st, 2009

Si View Community Center, Fireside room

DISTRICT MISSION

The mission of the Si View Metropolitan Park District is to work in partnership with the Community to preserve historic Si View Park and provide opportunities to enhance the quality of life through the facilitation of recreation programs and parks in the Snoqualmie Valley.

REGULAR MEETING MINUTES

1. CALL TO ORDER
 - A. Commissioner Grez called the meeting to order at 7:33 PM.
2. ROLL CALL
 - A. Attending: Commissioner Grez, Commissioner Haggerty, Commissioner Joselyn, Commissioner Kelly
 - B. Staff Attending: Executive Director Travis Stombaugh, Finance & HR Manager Scott Loos, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
 - A. Commissioner Kelly requested the addition of vacant commission seat under Unfinished Business A.
 - B. Commissioner Joselyn requested the addition of Operations Committee meeting as Committee and Staff Reports C.
 - C. No objections voiced; agenda approved as amended.
4. PUBLIC COMMENT
 - A. No public comment.
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
 - A. Regular meeting minutes from December 17th and "Workshop" meeting minutes from January 14th.
 - B. Blanket Voucher #144
 - C. Blanket Voucher #145
 - D. Blanket Voucher #146
 - E. The consent agenda amounts for the December 1-15 payroll are: \$20,527.16 payroll (Direct deposit); \$6,429.52 payroll taxes; \$2,823.05 PERS retirement; \$560.00 ICMA retirement; \$60.89 Life Insurance; \$70.13 LTD.
 - F. The consent agenda amounts for the December 16-31 payroll are: \$15,450.19 payroll (Direct Deposit); \$5,422.30 payroll taxes; \$2,752.71 PERS retirement; \$560.00 ICMA 457; \$61.02 life insurance; \$70.18 LTD.
 - G. The consent agenda amounts for the January 1-15 payroll are: \$19,496.75 payroll, \$6,349.24 payroll taxes; \$2,888.95 PERS retirement; \$60.89 life insurance; \$70.13 ltd; \$610.00 ICMA 457.
 - i. **MOTION** by Commissioner Haggerty to approve the consent agenda as presented. Seconded by Commissioner Joselyn. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
 - A. Vacant Commission Seat
 - i. The commission requested a status report on how wide spread the knowledge of the empty seat appears to be and also the number of commission position applications turned in. Mr. Stombaugh provided an update.
8. NEW BUSINESS
9. COMMITTEE AND STAFF REPORTS
 - A. Finance Report – Mr. Loos provided a synopsis of the November month end report.

- B. Directors Report – Mr. Stombaugh reviewed his upcoming meeting schedule.
- C. Operations Committee Meeting – Commissioner Kelly and Joselyn provided a brief report; stating they will both attend the North Bend City Workshop on February 4, 2009, the capital list will be updated, and a request for qualifications on the parking lot was put forth.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Regular Meeting Wednesday, February 4, 2009 at 7:30 PM.
- B. Administration Committee Meeting - TBD

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

- A. Federal Stimulus
- B. Marketing

13. ADJOURN

- A. No objections voiced; meeting adjourned at 8:25 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist