



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
March 2, 2016 – ACTION MINUTES**

**6:35 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Grez, Joselyn, Kelly, McGhee and Raisio

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

McGhee **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** regular meeting minutes of February 17<sup>th</sup>, 2016

**February 1-15, 2016 payroll:** \$34,457.13 payroll (Direct Deposit); \$11,147.28 payroll taxes; \$5,408.66 PERS retirement; \$164.87 life insurance; \$129.43 LTD; \$905.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$240.90 HRA-VEBA

**Blanket Voucher:** #442

McGhee **MOTIONED**

Kelly **SECONDED**

**NEW BUSINESS**

Consider Acceptance of Conservation Technix Proposal for Developing the Si View Metropolitan Park District Comprehensive Plan in the Amount of \$88,220

Raisio **MOTIONED**

Kelly **SECONDED**

**Discussion:** Mr. Stombaugh stated two RFP were turned in and staff is most impressed with Conservation Technix.

**MOTION APPROVED AS PRESENTED 5-0**

**COMMITTEE AND STAFF REPORTS**

**Aquatics Team Report:** a written report was provided.

**Finance Report:** Mr. Loos provided highlights from the January month end report. Train Depot rental income as already exceeded the 2016 budget.

**Directors Report:** Mr. Stombaugh provided project progression updates to the commission.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting	March 16, 2016 at 6:30 pm
Snoqualmie Valley Government Association	March 23, 2016 at 7:00 pm

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 7:35 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_