



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 16, 2016 – ACTION MINUTES**

6:34 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, Scott Loos HR & Finance Manager, Minna Rudd Recreation Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: regular meeting minutes of March 2nd, 2016

February 16-29, 2016 payroll: \$34,452.64 payroll (Direct Deposit); \$11,082.50 payroll taxes; \$5,432.78 PERS retirement; \$158.83 life insurance; \$125.47 LTD; \$905.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$240.95 HRA-VEBA

Blanket Voucher: #443

Kelly **MOTIONED**

Joselyn **SECONDED**

COMMITTEE AND STAFF REPORTS

Recreation Team Report: Ms. Rudd shared winter programming numbers and stated that staff is preparing for spring/summer registration.

Operations Report: Mr. Dembeck provided highlights from the report; the City of North Bend has noticed budget creep in reference to their budget for the Torguson improvement project and the District's anticipated purchase of a District Z-mower has occurred.

Directors Rolling Agenda Report: Mr. Stombaugh provided updates; the survey of the townhome property boundary lines is expected to be provided to staff by March 18th and contractor John Day will build the picnic shelter at Torguson Park.

MEETING ANNOUNCEMENTS AND REMINDERS

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

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:47 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____