



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
June 1, 2016 – ACTION MINUTES**

6:36 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Joselyn, Kelly, and Raisio

Excused Absence: Commissioners Grez and McGhee

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, and Scott Loos Finance & HR Manager.

APPROVAL OF AGENDA

APPROVED AS PRESENTED 3-0

Joselyn **MOTIONED**

Kelly **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Minutes: regular meeting minutes of May 18, 2016

Payroll: May 1-15, 2016 payroll are: \$34,403.30 payroll (Direct Deposit); \$11,338.06 payroll taxes; \$5,717.51 PERS retirement; \$161.33 life insurance; \$143.01 LTD; \$1,130.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$275.08 HRA-VEBA

Blanket Voucher: #450

Kelly **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS: None

COMMITTEE AND STAFF REPORTS

Finance Report: Mr. Loos presented highlights of the April finance report. Revenue and program growth continue to be strong and the District has received the bulk of the spring property tax collection.

SVGA Meeting Report: Commission Kelly reported that King County Metro presented a regional transportation plan (including light rail) through the year 2040. Partnership efforts between the Ports of Tacoma and Seattle were also discussed.

Directors Report: Mr. Stombaugh reported on his attendance at the SORP conference. Other items include: Heartland property update; Comp plan stakeholders meeting; the Tollgate farmhouse exterior project has been advertised with bid opening scheduled for 6/16; and the Tollgate kiosk signage project is nearing completion.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting	June 15, 2016 at 6:30 pm
City of North Bend - Parks Committee	June 22, 2016 at 6:00 pm
Regular Meeting	July 6, 2016 at 6:30 pm

EXECUTIVE SESSION: None

AGENDA ITEMS FOR FUTURE MEETING: None mentioned

ADJOURNMENT: The meeting was adjourned at 7:36 pm.

Meeting Minutes prepared by Scott Loos, Finance & HR Manager

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____