



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING  
December 14, 2016 – ACTION MINUTES**

**6:15 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Staff Attending:** Travis Stombaugh Executive Director, Minna Rudd Recreation Supervisor, Bridget Verhei Aquatics Recreation Supervisor, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Kelly **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** regular meeting minutes of December 7, 2016

**November 16-30, 2016 payroll:** \$32,942.35 payroll (Direct Deposit); \$10,568.30 payroll taxes; \$5605.62 PERS retirement; \$169.92 life insurance; \$145.99 LTD; \$1,030.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$261.10 HRA-VEBA

Joselyn **MOTIONED**

Kelly **SECONDED**

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

December 21 – CANCELLED

Regular Meeting

January 4, at 6:30 PM

Regular Meeting

January 19, at 6:30 PM

Snoqualmie Valley Government Association

January 25, at 6:30 PM

**AGENDA ITEMS FOR FUTURE MEETING:**

Presentation of the Drafted Comprehensive Plan – Steve Duh

Appoint President and Clerk of the Commission for the 2017 Calendar Year

2017 Committee Appointments

**ADJOURNMENT:** The meeting was adjourned at 6:17 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_