



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
JANUARY 4, 2017 – ACTION MINUTES**

6:31 pm – CALLED MEETING TO ORDER

ROLL CALL

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

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager, Bridget Verhei Aquatics Recreation Supervisor and Scott Loos Finance & HR Manager

APPROVAL OF AGENDA

APPROVED AS PRESENTED 5-0

Joselyn **MOTIONED**

Raisio **SECONDED**

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: Regular meeting minutes of December 14, 2016

December 1-15, 2016 payroll: \$34,317.60 payroll (Direct Deposit); \$10,866.58 payroll taxes; \$5,658.96 PERS retirement; \$169.70 life insurance; \$145.92 LTD; \$1,030.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$1,670.31 HRA-VEBA

Transfer: \$62,540 from the (300) Capital Fund to the (301) Capital Fund with an effective date of 11/29/16.

Blanket Voucher: #468 and #469

Finance Summary for November 2016

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Presentation of District Comprehensive Plan Draft: Mr. Steve Duh of Conservation Technix presented the District Comprehensive Plan Draft to the Commission and attending public.

Consider Appointing a new President, Clerk of the Board and Committee assignments for the 2017 calendar year.

Joselyn **MOTIONED** to appoint Commissioner Raisio as President of the Board
McGhee **SECONDED** **APPROVED AS PRESENTED 5-0**

Joselyn **MOTIONED** to appoint Commissioner Kelly as Clerk of the Board
McGhee **SECONDED** **APPROVED AS PRESENTED 5-0**

Committee Assignments:

Administration: Commissioners Raisio and Kelly.
Operations: Commissioners Joselyn and Kelly.
Programs: Commissioners Grez and McGhee.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting January 18, 2017 at 6:30 pm
Snoqualmie Valley Government Association January 25, 2017 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: 2017 Budget Narrative

ADJOURNMENT: The meeting was adjourned at 8:33 pm.

Meeting Minutes prepared by Scott Loos, Finance & HR Manager

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____