



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
March 1, 2017 – ACTION MINUTES**

6:31 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, Kelly and Raisio

Excused Tardiness: Commissioner McGhee

Staff Attending: Dave Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Grez **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: regular meeting minutes of February 15, 2017

February 1-15, 2017 Payroll: \$39,360.22 payroll (Direct Deposit); \$12,627.62 payroll taxes; \$6,598.85 PERS retirement; \$170.15 life insurance; \$145.92 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$241.75 HRA-VEBA

Blanket Voucher #473

Grez **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Consider Adoption of the District's Comprehensive Parks Plan

Grez **MOTIONED**

Kelly **SECONDED**

McGhee arrived at 6:35 PM

Discussion: The commission thanked Steve Duh for his efforts creating and refining the plan. Commissioner Grez expressed appreciation for the historic section.

APPROVED AS PRESENTED 4-0, McGhee abstained

COMMITTEE AND STAFF REPORTS

Finance Report – Mr. Loos provided highlights from the January month end report.

Directors Report – Mr. Dembeck conveyed Mr. Stombaugh’s updates for the commission including the Tollgate to SVT Connection status. A contract has been executed for an Ag Feasibility Study with the firm Jones and Jones with work to begin the week of the 27th. Negotiations have begun for the King County Shed Property. The commission requested on update on Heartland Property. Ms. Rudd communicated that staff has been discussing park scheduling with the City of Snoqualmie.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting	March 15, at 6:30 PM
SVGA Meeting - Joselyn/Raisio to attend	March 22, at 6:30 PM
<i>36005 SE Ridge Street Snoqualmie WA 98065</i>	

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:39 pm.
Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____