



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING  
June 7, 2017 – ACTION MINUTES**

**7:07 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Grez, Joselyn, Kelly, McGhee (via facetime) and Raisio  
**Staff Attending:** Travis Stombaugh Executive Director, Bridget Verhei Aquatics 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 5-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** Regular Meeting Minutes of May 17, 2017

**May 1-15, 2017 Payroll:** : \$43,080.13 payroll (Direct Deposit); \$13,580.92 payroll taxes; \$6,601.87 PERS retirement; \$169.92 life insurance; \$160.53 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$241.75 HRA-VEBA

**Blanket Voucher #481**

**Fund Transfer:** \$7,761.00 transfer from General Fund (001) to Capital Projects Fund (301) with an effective date of 5/31/17

Grez **MOTIONED**

Joselyn **SECONDED**

**COMMITTEE AND STAFF REPORTS**

**Aquatics Report** –Ms. Verhei presented survey results from swim sessions B and C, six staff are leaving in the fall and Red Cross classes will be taking place in June and July.

**Finance Report** – Mr. Loos provided highlights from the April month end report and relayed the state auditor’s observations and exit items to the commission.

**Directors Report** – Mr. Stombaugh noted King County would like to raise the veteran and senior levy which potentially can lower the District’s intake. With the constant threat of a lessor take from the \$5.90 pool staff is brainstorming other options. He also

provided an update on the project progression on the Tollgate/SVT Connection, announced an upcoming stakeholders meeting with the Snoqualmie Tribe regarding the Tollgate Farm Park Plan and the King County Shed Property awaits Council approval. The agenda item is not known to be assigned to a Council meeting date yet.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting	June 21, at 7:00 PM
Regular Meeting	July 5 -- CANCELLED
Regular Meeting	July 12, at 7:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none

**ADJOURNMENT:** The meeting was adjourned at 8:12 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_