



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING  
October 4, 2017 – ACTION MINUTES**

**7:01 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & HR Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 5-0**

Greze **MOTIONED**

Joselyn **SECONDED**

**Discussion:** Ms. Pasley stated that two items had been added since the agenda draft was emailed; the Fund Transfer and the Snoqualmie Valley Government Association Meeting Report.

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** Regular Meeting Minutes of September 20, 2017

**August 16-31, 2017 Payroll:** \$38,987.11 payroll (Direct Deposit); \$12,372.88 payroll taxes; \$8,516.31 PERS retirement; \$175.90 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 Vouchers #493**

**Fund Transfer:** \$200,000 from the General Fund (001) to the Capital Projects Fund (300) effective date of 10/5/17

Joselyn **MOTIONED**

Greze **SECONDED**

**NEW BUSINESS**

**2018 Budget Draft**

**Discussion:** Fluctuations in line items and projections were presented by staff. Anticipated additions will be added as information becomes available.

**COMMITTEE AND STAFF REPORTS**

**Operations Report** – Mr. Dembeck provided the update on undertakings at Si View, Tollgate and Torguson.

**Directors Report** – Mr. Stombaugh provided updates on the Tollgate farm plan, Torguson bike pump track and outfield improvements.

**Snoqualmie Valley Government Association Meeting Report** – Ms. McGhee reported on the school taxation impact discussed at the meeting.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting	October 18 at 7:00 PM
North Bend Parks Commission Meeting	October 25 at 6:30 PM

**AGENDA ITEMS FOR FUTURE MEETING:** Capital Improvement Plan

**ADJOURNMENT:** The meeting was adjourned at 8:42 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_