



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
October 18, 2017 – ACTION MINUTES**

7:00 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Kelly, McGhee and Raisio

Excused Absence: Commissioner Joselyn

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

APPROVAL OF AGENDA

Kelly **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: Presentation - Employee Introduction

Commissioner McGhee arrived at 7:02 PM

Ms. Verhei introduced Josiah Stoddard, Head Lifeguard.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: Regular Meeting Minutes of October 4, 2017

September 16-30, 2017 Payroll: \$40,083.05 payroll (Direct Deposit); \$12,651.50 payroll taxes; \$8,677.93 PERS retirement; \$176.13 life insurance; \$160.60 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$241.75 HRA-VEBA

Blanket Vouchers #494

Kelly **MOTIONED**

McGhee **SECONDED**

NEW BUSINESS

2018 Capital Improvement Plan

Discussion: Mr. Stombaugh reviewed the capital improvement plan, going over the amounts allotted for each 2018 project.

COMMITTEE AND STAFF REPORTS

Aquatics Report – Ms. Verhei provided highlights from the September information.

Recreation Team Report – Ms. Rudd’s highlights included how fall programs are aligning.

Finance Report – Mr. Loos apprised August and September numbers.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting	November 1 st at 7:00 PM
Regular Meeting	November 15 th at 7:00 PM
Snoqualmie Valley Government Assn Meeting	November 28 th at 6:30 PM

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 8:00 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____