



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
JANUARY 3, 2018 – ACTION MINUTES**

**7:04 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Commissioner Elect in Attendance:** McGhee (Arrived 7:17 pm)

**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**

Grez **MOTIONED**

**APPROVED AS PRESENTED 4-0**

Joselyn **SECONDED**

**PUBLIC COMMENT:** None

**PRESENTATION** - Swearing In Commissioner Elect Amy McGhee

**PRESENTATION** - Introduction of New Aquatics Staff -- Verhei

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

Regular Meeting Minutes of December 06, 2017

November 16-30, 2017 Payroll: \$37,529.80 payroll (Direct Deposit); \$11,993.52 payroll taxes; \$8,286.57 PERS retirement; \$176.13 life insurance; \$160.60 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$273.13 HRA-VEB

December 1-15, 2017 Payroll: \$39,211.68 payroll (Direct Deposit); \$12,552.02 payroll taxes; \$8,611.71 PERS retirement; \$175.90 life insurance; \$160.53 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$2,436.91 HRA-VEBA

Blanket Vouchers #499 & #500

Aquatic Report – Verhei

Recreation Team Report - Rudd

Finance Report– Loos

Grez **MOTIONED**

Joselyn **SECONDED**

**NEW BUSINESS**

**Appointment of a New President, Clerk of the Board and Committee Assignments for the 2018 Calendar Year:**

Joselyn **MOTIONED** to appoint Commissioner Kelly as President of the Board

Grez **SECONDED**

**APPROVED AS PRESENTED 4-0**

Raisio **MOTIONED** to appoint Commissioner McGhee as Clerk of the Board

Kelly **SECONDED**

**APPROVED AS PRESENTED 5-0**

**Committee Assignments:**

Administration Committee: Commissioners Kelly & McGhee  
Operation Committee: Commissioners Grez & Joselyn  
Program Committee: Commissioners Raisio & Joselyn

**Discussion. Preliminary Cost Estimates for Future Park Projects.** Mr. Stombaugh presented a list of potential future park projects and cost estimates. The Commission members will review and rate the projects for discussion at the 1/17/18 regular meeting.

**EXECUTIVE SESSION - Staff Review, Executive Director**

*With respect to every item of business to be discussed in executive session pursuant to RCW 42.30.110 A*  
At 8:45 pm Commissioner Kelly announced the executive session will begin at 8:50 pm and last for 20 minutes. At 9:10 pm the meeting was extended for an additional 10 minutes. At 9:20 pm the meeting was extended for an additional 15 minutes. At 9:35 pm the meeting was extended for an additional 10 minutes. The session ended at 9:45 pm with the board authorizing Commissioner Kelly to discuss with the Finance/HR Manager a merit increase for the Executive Director.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting	January 17, 2018 at 7:00 pm
Snoqualmie Valley Government Association	January 24, 2018 at 6:30 pm

**AGENDA ITEMS FOR FUTURE MEETING:** none

**ADJOURNMENT:** The meeting was adjourned at 9:45 pm.

*Meeting Minutes prepared by Scott Loos, Finance & HR Manager*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_