



Si View Metropolitan Park District

Special Meeting Agenda

7:30 AM, March 1, 2018

219 East Park Street, North Bend, WA 98045
North Annex

DISTRICT MISSION

The mission of the Si View Metropolitan Park District is to work in partnership with the Community to preserve historic Si View Park and provide opportunities to enhance the quality of life through the facilitation of recreation programs and parks in the Snoqualmie Valley.

7:34 am – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn and Raisio

Excused Absence: Commissioner Kelly and McGhee

Staff Attending: Travis Stombaugh Executive Director, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Raisio **MOTIONED**

APPROVED AS PRESENTED 3-0

Joselyn **SECONDED**

PUBLIC COMMENT: none

NEW BUSINESS

Resolution 2018-02. Authorizing the Executive Director to Execute an Amended Easement Agreement with King County and the City of North Bend

Raisio **MOTIONED**

Joselyn **SECONDED**

Discussion: The title company requires a resolution from the District to move money out of escrow.

APPROVED AS PRESENTED 3-0

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

March 7, 2018 at 7:00 pm

AGENDA ITEMS FOR FUTURE MEETING:

ADJOURNMENT: The meeting was adjourned at 7:36 am.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____