



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
April 4, 2018 – ACTION MINUTES**

7:00 pm – CALLED MEETING TO ORDER

ROLL CALL

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

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager and Scott Loos Finance & HR Manager

APPROVAL OF AGENDA

Grez **MOTIONED**

APPROVED AS PRESENTED 5-0

Joselyn **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Regular meeting minutes of March 21, 2018

March 16-31, 2018 Payroll: \$43,274.61 payroll (Direct Deposit); \$12,474.83 payroll taxes; \$8,660.41 PERS retirement; \$122.17 life insurance; \$158.10 LTD; \$1,385.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$254.34 HRA-VEBA

Blanket Vouchers #508

Grez **MOTIONED**

McGhee **SECONDED**

NEW BUSINESS - none

OLD BUSINESS - none

COMMITTEE AND STAFF REPORTS

Snoqualmie Valley Government Association meeting Report – Raisio stated it was announced that the District would begin working on an Aquatics Center Survey in May and Councilmember Lambert discussed Best Start for Kids funding.

Finance Report – Loos provided highlights from the February Summary.

Director's Report – Stombaugh announced he is preparing for the Commission Retreat and will attend the Town Hall Growth and Development held by the city of North Bend, interviews for a Rec Coordinator position will be held tomorrow and staff will meet Snoqualmie Valley Tilth to discuss Tollgate Farm Agriculture Planning.

EXECUTIVE SESSION

With respect to every item of business to be discussed in executive session pursuant to RCW 42.30.110 A

MEETING ANNOUNCEMENTS AND REMINDERS

Town Hall Meeting - City of North Bend	April 10, 2018 at 7:00 pm
Regular Meeting	April 18, 2018 at 7:00 pm
Commission Retreat	April 29, 2018 at 9:00 am

AGENDA ITEMS FOR NEXT MEETING: none

ADJOURNMENT: The meeting was adjourned at 7:31 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____