



**SI VIEW METROPOLITAN PARK DISTRICT BOARD RETREAT  
APRIL 29, 2018 – ACTION MINUTES**

**9:11 am – 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**

Joselyn **MOTIONED**

**APPROVED AS PRESENTED 5-0**

Grez **SECONDED**

**NEW BUSINESS**

**Capital Strategic Planning** – The commission reviewed a list of capital projects for possible inclusion in a voter approved bond package.

**Board Training** – Consultant Paige MacLeod led the board through a discussion of the results of a board assessment survey. A list of board action items was created.

**MEETING ANNOUNCEMENTS AND REMINDERS**

- |  |                         |
|--|-------------------------|
| Regular Meeting                          | May 2, 2018 at 7:00 pm  |
| Regular Meeting                          | May 16, 2018 at 7:00 pm |
| Snoqualmie Valley Government Association | May 17, 2018 at 7:00 pm |

**ADJOURNMENT:** The meeting was adjourned at 2:55 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_