



Si View Metropolitan Park District

Special Meeting Agenda

7:30 AM, June 28, 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.

2:54 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Kelly and Raisio

Excused Absence: Commissioner Joselyn and McGhee

Staff Attending: Travis Stombaugh Executive Director and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Grez **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: none

NEW BUSINESS

Consider Accepting PNW Civil Inc Bid for RFP 2018-01, The Tollgate Trail Extension Project in the amount of \$454,000

Grez **MOTIONED**

Raisio **SECONDED**

Discussion: Mr. Stombaugh stated the lowest responsible bid sum came in higher than the 2018 budget threshold by \$15,245.12. Staff is confident cost can be cut in the field.

APPROVED AS PRESENTED 3-0

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

July 4 - CANCELLED

Regular Meeting

July 18, 2018 at 7:00 pm

Block Party District Booth

July 21, 2018

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 3:02 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____