



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
September 5, 2018 – ACTION MINUTES**

7:02 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, McGhee and Raisio

Excused Absence: Commissioner Kelly

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

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Joselyn MOTIONED

Grez SECONDED

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Regular Meeting Minutes of August 15, 2018

August 1-15, 2018 Payroll: \$57,651.48 payroll (Direct Deposit); \$16,350.76 payroll taxes; \$8,921.90 PERS retirement; \$111.60 life insurance; \$167.56 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$357.91 HRA-VEBA

Blanket Vouchers #519

Joselyn MOTIONED

Grez SECONDED

NEW BUSINESS

Discussion. Interlocal Agreement between the City of North Bend and Si View MPD for Ownership Development and Operations of the Cascade Golf Course Property.

The interlocal agreement was reviewed with no action taken.

COMMITTEE AND STAFF REPORTS

Aquatics Report – Highlights included staffing updates and training.

Rec Team Report – Ms. Rudd provided an update on summer programs. Preparations for back to school activities has begun.

Finance Report – Mr. Loos reviewed the July Commission Budget Summary.

Directors Report – Mr. Stombaugh updated the Commission on ongoing projects. Topics covered include: Tollgate to SVT Connection; Torguson Park outfield maintenance and Capital bond proposal.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

September 19, 2018 at 7:00 pm

EXECUTIVE SESSION – Real Estate

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

Joselyn **MOTIONED** to enter executive session at 8:03 pm for the duration of 5 minutes. Raisio **SECONDED**. The session was extended at 8:08 pm for an additional 5 minutes. The session ended at 8:10 pm with no action taken.

AGENDA ITEMS FOR FUTURE MEETING: None

ADJOURNMENT: The meeting was adjourned at 8:11 pm.

Meeting Minutes prepared by Scott Loos, Finance/HR Manager

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____