



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING  
October 24, 2018 – ACTION MINUTES**

**7:01 pm – CALLED WORKSHOP MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner McGhee

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

**APPROVAL OF AGENDA**

Grez **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**NEW BUSINESS**

**Discussion. The District’s 2019 Annual Budget**

Two 2019 Budget Drafts were provided and discussed. One option is contingent on the November 7<sup>th</sup> Proposition 1 bond passing the other is a prospective if the bond does not pass.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

November 7, 2018 at 7:00 pm

Regular Meeting

November 14, 2018 at TBD

Regular Meeting – moved to 11/14

November 21 - CANCELLED

**AGENDA ITEMS FOR FUTURE MEETING:**

**ADJOURNMENT:** The meeting was adjourned at 8:10 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_