



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
November 20, 2018 – ACTION MINUTES**

5:19 pm – CALLED WORKSHOP MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn and Kelly

Excused Absence: Commissioners McGhee and Raisio

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED

PUBLIC COMMENT: none

NEW BUSINESS

Consider Approving Resolution 2018-08. Authorizing The Issuance And Sale Of Unlimited Tax General Obligation Bonds In The Aggregate Principal Amount Of, Not To Exceed, \$10,000,000.

Grez **MOTIONED**

Joselyn **SECONDED**

Discussion: Stombaugh introduced the measure and District Attorney Deanna Gregory, discussion of the bond process followed.

APPROVED AS PRESENTED 3-0

MEETING ANNOUNCEMENTS AND REMINDERS

~~Regular Meeting~~ (moved to 11/14)

November 21 - CANCELLED

Regular Meeting

December 5, 2018 at 7:00 pm

Regular Meeting ****Location change**

December 12, 2018 at 6:30 pm

River Bend Café

14303 436th Ave SE, North Bend, WA 98045

Holiday Gathering - immediately following the meeting

December 12, 2018

~~Regular Meeting~~ (moved to 12/12)

December 21 - CANCELLED

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 5:28 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____