



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
December 12, 2018 – ACTION MINUTES**

6:37 pm – 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, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 5-0

Grez **MOTIONED**

Joselyn **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Regular Meeting Minutes of December 5, 2018

November 16-30, 2018 Payroll: \$40,995.39 payroll (Direct Deposit); \$11,716.07 payroll taxes; \$8,196.72 PERS retirement; \$104.77 life insurance; \$157.21 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$336.84 HRA-VEBA

Grez **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Consider Authorizing the Closure of the District Administration Office and Granting Discretionary Leave with Pay for Exempt Positions and the Non-exempt Positions of Recreation Specialist, Maintenance Technician and Administrative Support Specialists for the Dates of December 24th, 2018 and December 31st, 2018.

Grez **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Directors Report: Mr. Stombaugh shared the District's bond rating would remain a AA rating.

MEETING ANNOUNCEMENTS AND REMINDERS

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

December 21 - CANCELLED
January 2, 2019 at 7:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 6:41 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____