



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 20, 2019 – ACTION MINUTES**

6:35 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn and Kelly

Excused Tardiness: 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

Kelly **MOTIONED**

APPROVED AS PRESENTED 3-0

Grez **SECONDED**

PUBLIC COMMENT: none

PRESENTATION – Staff Introductions: Kylee Ashley and Zach Usselman

Discussion: Rudd introduced the newly hired Recreation Specialists to the commission.

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Regular Meeting Minutes of March 6, 2019

February 16-31, 2019 Payroll: \$39,364.91 payroll (Direct Deposit); \$11,809.66 payroll taxes; \$9,044.43 PERS retirement; \$122.79 life insurance; \$183.69 LTD; \$1,005.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

Blanket Vouchers #536 & #537

Recreation Team Report

Operations Report

Grez **MOTIONED**

Kelly **SECONDED**

Commissioner Raisio arrived at 6:39 pm.

NEW BUSINESS

Interviews - Open Commission Seat

The commission interviewed four candidates, Catherine Fredenburg, Mark Correira, Aaron McMichael and Katie Klahn.

Approve Bid for the Tollgate Meadow Maintenance Project

Raisio **MOTIONED** Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

MEETING ANNOUNCEMENTS AND REMINDERS

SVGA Meeting - at Hampton Inn Snoqualmie (Joselyn/Raisio)
Regular Meeting

March 27, 2019 at 7:00 pm
April 3, 2019 at 7:00 pm

AGENDA ITEMS FOR FUTURE MEETING: 2019 budget amendments

ADJOURNMENT: The meeting was adjourned at 9:07 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____