



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
November 6, 2019 – ACTION MINUTES**

**6:33 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, Joselyn and Kelly

**Excused Tardiness:** Commissioner Raisio

**Excused Absence:** Commissioner Grez

**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**

Fredenburg **SECONDED**

**APPROVED AS PRESENTED 3-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 3-0**

**Regular Meeting Minutes** of October 16, 2019

**October 1-15, 2019 Payroll:** \$48,721.70 payroll (Direct Deposit); \$13,982.54 payroll taxes; \$9,174.19 PERS retirement; \$120.93 life insurance; \$185.02 LTD; \$1,155.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$412.00 HRA-VEBA

**Blanket Vouchers #562 & #563**

Kelly **MOTIONED**

Fredenburg **SECONDED**

**NEW BUSINESS**

**Approve Resolution 2019-05. 2020 District Compensation and Benefit Plan**

Kelly **MOTIONED**

Fredenburg **SECONDED**

Raisio arrived at 6:36 pm.

**APPROVED AS PRESENTED 4-0**

**Approve Resolution 2019-06. Authorizing the Executive Director to Execute an Interlocal Cooperation Agreement Between King County and Si View Metropolitan Park District for Conservation Futures Funded Open Space Acquisition Projects**

Fredenburg **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**Approve Resolution 2019-07. Recognizing the Snoqualmie Tribe's Acquisition of the Salish Lodge, Spa & Land Surrounding the Snoqualmie Falls**

Raisio **MOTIONED** Kelly **SECONDED**  
**APPROVED AS PRESENTED 4-0**

**OLD BUSINESS**

**2020 Annual Budget Review - 2<sup>nd</sup> Draft**

**Discussion:** Loos provided a summary of changes to the budget.

**COMMITTEE AND STAFF REPORTS**

**Operations Report:** Dembeck presented his report to the commission.

**Director's Report:** Stombaugh requested the commission provided feedback on a potential location for an aquatic facility. Torguson Park appealed to the board. Three appraisals for open park space South Fork Landing, Truck Town and Edgewick Properties (not related to aquatics) are underway. South Fork Landing and/or Disc Golf Logo options created by the Mt Si High School students were viewed and top choice selected.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Snoqualmie Valley Government Association meeting – <i>Raisio/Joselyn</i>	November 13, 2019 at 7:00 PM
Mts to sound Greenway - <i>*annual dinner - Kelly</i>	November 20, 2019 at 6:00 PM
<i>*Washington State Convention Center Skybridge</i>	
City of North Bend - Public Hearing Torguson Skate Park	November 20, 2019 at 6:30 PM
Regular Meeting	November 20, 2019 at 6:30 PM
Regular Meeting & Holiday Gathering– <i>*location &amp; time change</i>	December 4, 2019 at <u>6:00</u> PM
<i>*The Iron Duck Public House</i>	
<i>101 W North Bend Way</i>	
<i>North Bend, WA 98045</i>	

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 8:19 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_