



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

**6:33 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Tardiness:** Commissioner Raisio\*

**Excused Absence:** Commissioner Kelly

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

**APPROVAL OF AGENDA**

Fredenburg **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 3-0**

**PUBLIC HEARING – 2020 Budget and Proposed Revenue Sources**

Commissioner Joselyn opened the hearing at 6:35 PM. Joselyn called for comment three times. No one from the public was present. The hearing was closed 6:36 pm with no comment.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 3-0**

**Regular Meeting Minutes** of November 6, 2019

**October 16-31, 2019 Payroll:** \$51,548.16 payroll (Direct Deposit); \$14,763.78 payroll taxes; \$9,187.06 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 Voucher #564**

Grez **MOTIONED**

Fredenburg **SECONDED**

*Raisio arrive at 6:38 pm.*

**NEW BUSINESS**

**Approve Resolution 2019-08. Setting the Property Tax Levy for 2020**

Grez **MOTIONED**

Fredenburg **SECONDED**

**APPROVED AS PRESENTED 4-0**

**Approve Resolution 2019-09. Adopting the 2020 District Budget**

Fredenburg **MOTIONED** Raisio **SECONDED**

**Discussion:** Loos apprised the commission of four updates. Commissioner Grez noted the growth of earned revenue was great to see.

**APPROVED AS PRESENTED 4-0**

**OLD BUSINESS**

**Aquatic Feasibility Study Discussion**

**Discussion:** Stombaugh met with Patano Studios and has received a modified build plan with an estimated price closer to \$19 million without the competitive component.

**COMMITTEE AND STAFF REPORTS**

**Recreation Team Report:** the report was reviewed.

**Snoqualmie Valley Government Association:** Joselyn and Raisio shared points of interest from the meeting.

**Director’s Report:** Stombaugh noted he met with the Snoqualmie Tribe, has an upcoming meeting with Superintendent Rob Manaham, South Fork Landing Planning surveys are out to the public and Cusack property is going out to bid for development.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting & Holiday Gathering– *\* location & time change*

December 4, 2019 at 6:00 PM

*\* The Iron Duck Public House*

*101 W North Bend Way*

*North Bend, WA 98045*

Regular Meeting

December 18<sup>th</sup> - CANCELLED

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

**EXECUTIVE SESSION** – Staff Review, Executive Director

*With respect to every item of business to be discussed in executive session pursuant to RCW 42.30.110 A*

Grez **MOTIONED** to enter executive session at 8:05 pm for the duration of 30 minutes. Fredenburg **SECONDED**. At 8:35 pm Raisio **MOTIONED** to extend the session for an additional 30 minutes. Grez **SECONDED**. The session ended at 9:05 pm.

**ADJOURNMENT:** The meeting was adjourned at 9:05 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_