6:32 pm – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio
Commissioner Elect: Klahn
Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA APPROVED AS PRESENTED 4-0
Kelly MOTIONED Fredenburg SECONDED

PUBLIC COMMENT none

PRESENTATION – SWEARING IN ELECTED OFFICIALS
Commissioner Kelly swore in Joselyn.
Commissioner Joselyn swore in Fredenburg and Klahn.

CONSENT AGENDA APPROVED AS PRESENTED 5-0
Regular Meeting Minutes of December 4, 2019
November 16-30, 2019 Payroll: $46,785.41 payroll (Direct Deposit); $13,536.08 payroll taxes; $9,169.03 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
December 1-15, 2019 Payroll: $46,469.41 payroll (Direct Deposit); $13,401.85 payroll taxes; $9,206.21 PERS retirement; $122.76 life insurance; $184.94 LTD; $1,155.00 ICMA 457; $144.74 Aflac (pre-tax); $18.01 Aflac (post-tax), $3,972.49 HRA-VEBA
Blanket Voucher #567, #568 & #569 and Direct Deposit $4,580.22
Raisio MOTIONED Kelly SECONDED

NEW BUSINESS
Consider Appointing a 2020 Calendar Year New President, Clerk of the Board and Committee Assignments
Kelly MOTIONED to APPOINT Raisio as President and Fredenburg as Clerk of the Commission. Joselyn SECONDED APPROVED AS PRESENTED 5-0

Committee Assignments are:
Administration Committee: Raisio and Fredenburg
Programming Committee: Kelly and Klahn
Operations Committee: Joselyn and Kelly

Introduction of a Newly Formed Regional Trails Coalition

Discussion: Rudd spoke of the coalition common goals, members and district participation supported by the District’s comprehensive plan Goal 6: Trail Network (recently named The Leaflike).

COMMITTEE & STAFF REPORTS

Verhei’s Aquatics Report was reviewed.

Rudd’s Recreation Team Report highlights included a part-time staff position opening with the after-school program and select basketball families are disappointed with lack of access to Mount Si High School gym for games and yearly rental numbers.

Finance Report - Loos provided highlights from the November month end numbers.

Stombaugh’s Directors Report included the upcoming South Fork Landing public meeting to further discuss master planning; staff is processing paperwork for our King County Conservation Futures funding; as the next step in the Aquatics Feasibility Study staff has contacted Elway Consulting in anticipation of conducting a statistically valid survey early next year; a meeting to discuss how the districts northern residents would like Si View to directly serve their neighborhoods has been planned and scheduled.

MEETING ANNOUNCEMENTS AND REMINDERS

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
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<tbody>
<tr>
<td>Stakeholders Meeting</td>
<td>January 8, 2020 at 6:30 PM</td>
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<tr>
<td>Regular Meeting</td>
<td>January 15, 2020 at 6:30 PM</td>
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<tr>
<td>Snoqualmie Valley Government Association meeting</td>
<td>January 22, 2020 at 6:30 PM</td>
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<tr>
<td>North District Listening Session</td>
<td>January 29, 2020 at 6:30 PM</td>
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AGENDA ITEMS FOR FUTURE MEETING: Updated Personnel Manual

EXECUTIVE SESSION – Real Estate – pursuant to RCW 42.30.110

Joselyn MOTIONED to enter Executive Session at 8:06 pm for 10 minutes. Kelly SECONDED. APPROVED AS PRESENTED 5-0. Session ended at 8:14 PM

ADJOURNMENT: The meeting was adjourned at 8:14 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President____________________________

Commissioner____________________________