



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
January 23, 2020 – ACTION MINUTES**

**6:30 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, Joselyn, Kelly & Raisio

**Excused Absence:** Commissioner Klahn

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

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Kelly **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Regular Meeting Minutes** of January 2, 2020

**December 16-31, 2019 Payroll:** \$43,265.31 payroll (Direct Deposit); \$12,516.06 payroll taxes; \$9,035.40 PERS retirement; \$121.93 life insurance; \$185.02 LTD; \$1,155.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

**Blanket Voucher #570, #571 and Direct Deposit \$5,409.70**

Kelly **MOTIONED**

Fredenburg **SECONDED**

**NEW BUSINESS**

**Authorize Executive Director to Execute Agreement for Financial Consulting Services from BERK Consulting in an Amount not to Exceed \$56,033**

Kelly **MOTIONED**

Joselyn **SECONDED**

**Discussion:** Loos presented the scope of work BERK Consulting would provide.

**APPROVED AS PRESENTED 4-0**

**Authorize Executive Director to Execute Agreement for a District Resident Survey from Elway Research, INC in an Amount not to Exceed \$15,000**

Fredenburg **MOTIONED**

Kelly **SECONDED**

**Discussion:** Dembeck presented the scope of the survey study.

**APPROVED AS PRESENTED 4-0**

**COMMITTEE & STAFF REPORTS**

**Recreation Team Report** – the written report was reviewed.

**Operations Report** – Dembeck provided highlights from the report.

**Snoqualmie Valley Government Association Meeting Report** – Joselyn and Raisio conveyed agenda topics including transportation and RCW gaming commission changes that impact recreation events locally.

**MEETING ANNOUNCEMENTS AND REMINDERS**

North District Listening Session – Community Center classroom  
Regular Meeting

January 29, 2020 at 6:30 PM  
February 5, 2020 at 6:30 PM

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

**EXECUTIVE SESSION – Real Estate – pursuant to RCW 42.30.110**

Kelly **MOTIONED** to enter Executive Session at 7:45 pm for 10 minutes. Joselyn **SECONDED. APPROVED AS PRESENTED 4-0.** Session concluded at 7:52 PM

Kelly **MOTIONED** to **Approve Resolution 2020-01. Authorizing the Executive Director to Enter into Real Estate Negotiations to Acquire Two Easements on the Kusak Tree Farm.** Fredenburg **SECONDED. APPROVED AS PRESENTED 4-0**

**ADJOURNMENT:** The meeting was adjourned at 7:55 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_