



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
February 19, 2020 – ACTION MINUTES**

6:31 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Joselyn & Kelly (phone-in)

Excused Absence: Commissioner Klahn & 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

APPROVED AS AMENDED 3-0

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Joselyn requested the staff report be moved to the consent agenda.

PUBLIC COMMENT - none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Regular Meeting Minutes of February 19, 2020

January 16-31, 2020 Payroll: \$51,000.48 payroll (Direct Deposit); \$14,554.90 payroll taxes; \$9,509.73 PERS retirement; \$121.93 life insurance; \$196.93 LTD; \$1,285.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

Blanket Voucher #574

Recreation Team Report

Operations Report

Director’s Report

Joselyn **MOTIONED**

Kelly **SECONDED**

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

March 4, 2020 at 6:30 PM

Administrative Committee – Fredenburg/Raisio

TBD

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 6:34 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____