6:32 pm – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio
Excused Absence: Commissioner Klahn
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 PRESENTED 4-0
Kelly MOTIONED                                          Joselyn SECONDED

PUBLIC COMMENT none

CONSENT AGENDA                                                                                   APPROVED AS PRESENTED 4-0
Regular Meeting Minutes of February 19, 2020
February 1-15, 2020 Payroll: $49,679.15 payroll (Direct Deposit); $14,220.09 payroll taxes; $9,659.99 PERS retirement; $121.76 life insurance; $196.85 LTD; $1,285.00 ICMA 457; $144.74 Aflac (pre-tax); $18.01 Aflac (post-tax), $370.80 HRA-VEBA
Blanket Vouchers #575 & 576 & Direct Deposit $6,820.00
Kelly MOTIONED                                          Fredenburg SECONDED

NEW BUSINESS
Approve of District General Registration Policy
Kelly MOTIONED                                          Joselyn SECONDED
Discussion: Rudd recounted the language changes.
APPROVED AS PRESENTED 4-0

Approve of District Resident/Non-Resident Fee Policy
Kelly MOTIONED                                          Fredenburg SECONDED
Discussion: Rudd presented the policy, noting that it has been updated.
APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS
Finance Report – Loos provided highlights from the January month end summary.
**Director’s Report** – topics included; document submission for King County Conservation Futures Funding reimbursement, aquatics center feasibility statistical survey questions completed, staff re-submitted Torguson Skate Park Project design & bid documents, submission of grant documents to Washington Recreation & Conservation Office and a conceivable Wi-Fi connection at Torguson Park.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting March 18, 2020 at 6:30 PM
Snoqualmie Valley Government Association meeting – *Fredenburg/Raisio* March 25, 2020 at 7:00 PM

**EXECUTIVE SESSION – Real Estate** – pursuant to *RCW 42.30.110*
Joselyn MOTIONED to enter Executive Session at 7:28 pm for 10 minutes. Kelly SECONDED.
**APPROVED AS PRESENTED 4-0.** Session concluded at 7:38 PM.

**AGENDA ITEMS FOR FUTURE MEETING:** Adopt South Fork Landing Master Plan

**ADJOURNMENT:** The meeting was adjourned at 7:38 PM.
*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________

Commissioner ________________________________