SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
April 1, 2020 – ACTION MINUTES

4:30 pm – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Kelly, 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
Joselyn MOTIONED Kelly SECONDED
APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA
Regular Meeting Minutes of March 4, 2020
February 16-29, 2020 Payroll: $47,038.87 payroll (Direct Deposit); $13,713.97 payroll taxes; $9,562.62 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
March 1-15, 2020 Payroll: $48,971.80 payroll (Direct Deposit); $14,286.69 payroll taxes; $9,620.01 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 #577, #578, #579, #580 & #581
Direct Deposit $786.46 & $6,638.90
Recreation Team Report
Finance Report
Operations Report
Directors Report
Kelly MOTIONED Fredenburg SECONDED
APPROVED AS PRESENTED 5-0

NEW BUSINESS
Discussion. COVID-19 Closures and Modified Operations
Stombaugh, Rudd, Dembeck and Loos reported what limited district and department operations have shaped up to be at the direction of the Governor’s Stay at Home proclamation, what alternatively staff is doing to support public health and the staffing implications of Stay at Home and the economic effect on staff. The sole active program is an emergency childcare for first responders and medical care workers in partnership with the Snoqualmie Valley School District. Daily operations for COVID19 cleaning are in place.
MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting (via conference call)                        April 15, 2020 at 6:30 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 5:08 PM.
Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________

Commissioner ________________________________