SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
April 15, 2020 – ACTION MINUTES

4:31 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Kelly & 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 PRESENTED 4-0
Fredenburg MOTIONED                                     Joselyn SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA                                                                                   APPROVED AS PRESENTED 4-0
Regular Meeting Minutes of April 1, 2020
March 16-31, 2020 Payroll: $33,623.38 payroll (Direct Deposit); $10,824.21 payroll taxes; $9,135.88 PERS retirement; $120.05 life insurance; $190.66 LTD; $1,185.00 ICMA 457; $143.02 Aflac (pre-tax); $18.01 Aflac (post-tax), $329.60 HRA-VEBA
Blanket Vouchers #582
Recreation Team Report
Joselyn MOTIONED                                     Fredenburg SECONDED

Commissioner Klahn joined the virtual meeting at 4:35 PM.

OLD BUSINESS
Continued Discussion of COVID-19 Closure and Modified Operations
Stombaugh provided an overview of what rolling back social distancing might be like when permitted to safely do so. Staff provided departmental impact updates.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting (via conference call) May 6, 2020 at 4:30 PM

EXECUTIVE SESSION – Real Estate - pursuant to RCW 42.30.110
Joselyn MOTIONED to enter Executive Session at 4:48 PM for 5 minutes. Fredenburg SECONDED.
Joselyn MOTIONED to extend the session for an additional 5 minutes. Kelly SECONDED. Session concluded at 5:00 PM.

Joselyn MOTIONED to Authorize the Executive Director to Enter Negotiate for Acquisition of Kusak Farm Easements at the Appraised Value. Kelly SECONDED. APPROVED AS PRESENTED 5-0.

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 5:03 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________

Commissioner ______________________________