



**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

Fredenburg **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

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**.

APPROVED AS PRESENTED 5-0.

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 _____