



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
May 6, 2020 – ACTION MINUTES**

4:31 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, 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

Commissioner Klahn joined the meeting at 4:34 PM

Commissioner Joselyn joined the meeting at 4:35 PM

APPROVAL OF AGENDA

Fredenburg **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Regular Meeting Minutes of April 15, 2020

April 1-15, 2020 Payroll: \$34,009.45 payroll (Direct Deposit); \$10,905.49 payroll taxes; \$9,135.88 PERS retirement; \$119.89 life insurance; \$190.56 LTD; \$1,185.00 ICMA 457; \$143.02 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$329.60 HRA-VEBA

April 16-30, 2020 Payroll: \$34,153.26 payroll (Direct Deposit); \$10,923.85 payroll taxes; \$9,135.88 PERS retirement; \$120.05 life insurance; \$190.66 LTD; \$1,185.00 ICMA 457; \$143.02 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA

Blanket Vouchers #583 & #584

Direct Deposits \$789.40, \$959.19 & \$2,401.34

Fund Transfer: \$70,808.00 from the General Fund (001) to the Si View Interior Debt Service Fund (202) with an effective date of 5/6/20

Finance Report

Operations Report

Directors Report

Kelly **MOTIONED**

Fredenburg **SECONDED**

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Potential program reopening/phasing timelines were discussed.

MEETING ANNOUNCEMENTS AND REMINDERS

Virtual Regular Meeting
Snoqualmie Valley Government Association meeting – Joselyn & Raisio

May 20, 2020 at 4:30 PM
May 27, 2020 – time TBD

EXECUTIVE SESSION – Real Estate - pursuant to RCW 42.30.110

Kelly **MOTIONED** to enter Executive Session at 5:14 PM for 10 minutes. Joselyn **SECONDED. APPROVED AS PRESENTED 5-0**. Joselyn **MOTIONED** to extend the session for an additional 10 minutes. Kelly **SECONDED** Session concluded at 5:34 PM

Kelly **MOTIONED to Authorize the Executive Director to Acquire Property Known as the DOT Property Located East of Si View Park for the Appraised Value.**

Joselyn **SECONDED. APPROVED AS PRESENTED 5-0**

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 5:36 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____