



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
December 2, 2020 – ACTION MINUTES**

5:04 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio

Excused Tardiness: 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

Fredenburg **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: November 18th regular meeting minutes

November 1-15, 2020 Payroll: \$33,376.77 payroll (Direct Deposit); \$10,824.54 payroll taxes; \$8,973.67 PERS retirement; \$119.89 life insurance; \$190.59 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA

Blanket Voucher: #613

Fund Transfer \$8,000 from the General Fund (001) to the Equipment Fund (003).

Finance Report

Kelly **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Cancel December 16th Regular Meeting

Kelly **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 4-0

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Joselyn shared topics from the Snoqualmie Government Association Meeting.

Klahn joined the meeting at 5:11 PM

Rudd stated program restrictions are in place as requested by the Governor. Loos noted the fall tax collection has been received. Dembeck provided updates on the Tollgate skatepark and Tollgate Farm Park construction.

Stombaugh noted an indoor/outdoor biking business has requested a meeting.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – **CANCELLED**

Regular Meeting – *virtual*

~~December 16, 2020 at 5:00 PM~~

January 6, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: Commission President and Clerk Appointments, Committee Assignments

ADJOURNMENT: The meeting was adjourned at 6:05 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____