5:03 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                                       APPROVED AS PRESENTED 5-0
Raisio MOTIONED                                         Kelly SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA                                                                                   APPROVED AS PRESENTED 5-0
Minutes: January 6th regular meeting minutes
January 1-15, 2021 Payroll: $32,944.14 payroll (Direct Deposit); $10,862.27 payroll taxes; $9,144.61 PERS retirement; $125.81 life insurance; $190.59 LTD; $1,510.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $295.26 HRA-VEBA
Blanket Voucher: #620 & #621
Recreation Team Report                                    
Kelly MOTIONED                                         Raisio SECONDED

NEW BUSINESS
Discussion. North Bend Train Depot and WH Taylor Park Improvement Project
Stombaugh has begun preparations to draw stakeholders together for the purpose of coordinating a master plan.

OLD BUSINESS
Continued Discussion of COVID-19 Closure and Modified Operations
Rudd provided an overview of the programs currently running and what programs would be eligible next. Dembeck stated Torguson’ s skatepark construction focus is currently the access path and stairs. Loos provided an updated on the year end finance process. Stombaugh gave an update on research into Snoqualmie Valley Trail Three Forks access and noted the upcoming meeting the mountain bike group.

MEETING ANNOUNCEMENTS AND REMINDERS
Snoqualmie Valley Government Association – Joselyn & Raisio
January 27, 2021 at 7:00 PM
AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 6:01 PM.
Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ____________________________________

Commissioner ________________________________