5:02 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
Raisio MOTIONED Kelly SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA
Minutes: February 3, 2021
Minutes: February 17, 2021
February 1-15, 2021 Payroll: $32,084.17 payroll (Direct Deposit); $10,677.42 payroll taxes; $8,955.81 PERS retirement; $125.81 life insurance; $190.59 LTD; $1,610.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $295.26 HRA-VEBA
Blanket Voucher: #625, #626, #627, #628 & #629
Finance Report
Operations Report
Klahn MOTIONED Kelly SECONDED

OLD BUSINESS
Continued Discussion of COVID-19 Closure and Modified Operations
Rudd stated that the district continues to expand available programming, field reservations are abundant as use by community groups increases. Loos provided a revenue stream update; receiving more diversified revenue due to increased activity options. Dembeck stated the re-opening of the pool has had its challenges due to age and sitting for so long. Tollgate Elk Fencing RFQ went out today. Stombaugh announced he has been appointed to a King County Park and Recreation grant advisory board which will oversee the Aquatic Centers Grant Program, Capital Projects and Open Space Grant Program.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting – virtual
March 17, 2021 at 5:00 PM
AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 5:31 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________

Commissioner __________________________