SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
December 1, 2021 – ACTION MINUTES

5:02 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Klahn & Raisio
Excused Tardiness: Kelly
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 4-0
Joselyn MOTIONED                                         Raisio SECONDED

PUBLIC COMMENT: none

PRESENTATION: Introduction of New Employee, Josh Conlee

CONSENT AGENDA                                                                   APPROVED AS PRESENTED 4-0, Fredenburg abstained
Minutes: November 17, 2021
November 1-15, 2021 Payroll: $44,182.57 payroll (Direct Deposit); $13,272.53 payroll taxes; $7,520.30 PERS retirement; $123.94 life insurance; $187.35 LTD; $1,710.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $253.08 HRA-VEBA
Fund Transfer: $250,000 from General Fund (001) to Capital Projects Fund (300)
Finance Report
Operations Report
Raisio MOTIONED                                         Klahn SECONDED

Kelly arrived at 5:07 PM

NEW BUSINESS
Approve Drop-In Activities Fee Policy
Kelly MOTIONED                                         Joselyn SECONDED
APPROVED AS PRESENTED 5-0

OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Rudd provided an update on programs & participants meet the public vaccine mandate requirements.
Loos commented we are onboarding new staff, HR verifying staff, coaches & volunteers vaccine status for the mandate remains in good shape.
Dembeck commented the building of the electric car charging station at the Si View location is almost complete and other construction projects are going well.
Stombaugh commented his grant review project for King County has wrapped up and he meet with Mark Correira, Snoqualmie Interim City Administrator.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting
December 15th - CANCELLED

Regular Meeting – virtual
January 5, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING:

Swearing In Commissioners Elect
Appoint a New President, Clerk of the Board and Select Committee Assignments for the 2022 Calendar Year

5:47 PM – ADJOURNMENT

Raisio MOTIONED Joselyn SECONDED
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President __________________________________________
Commissioner____________________________________