



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
January 19, 2022 – ACTION MINUTES**

5:05 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Joselyn, Klahn & Raisio

Excused Tardiness: Commissioner Kelly

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager, Ryan Goodman Recreation Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: January 5, 2022

December 16-31, 2021 Payroll: \$41,259.41 payroll (Direct Deposit); \$12,584.52 payroll taxes; \$7,880.28 PERS retirement; \$122.68 life insurance; \$186.55 LTD; \$1,810.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$200.35 HRA-VEBA

Blanket Vouchers: #678 & #679

Recreation Report

Joselyn **MOTIONED**

Raisio **SECONDED**

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations

Rudd staff is considering when to re-open indoor playground.

Commissioner Kelly arrived.

Dembeck trash strewn in Torguson Park during the absence of household waste pickup was cleaned up by multiple organizations. Cement strike delays building of Tollgate Farm Park barn. An agricultural project update was given.

Loos provided a schedule of liabilities.

Stombaugh noted the meeting with Mayor Ross of Snoqualmie was bumped to a later date.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association Meeting - *Raisio*
Regular Meeting – *virtual*

January 26, 2022 at 7:00 PM
February 2, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: reminder - Walk in the Park

5:50 PM – ADJOURNMENT

Joselyn **MOTIONED** Raisio **SECONDED**
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____