

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING**  
**August 7, 2024 – ACTION MINUTES**



**5:00 PM – CALLED MEETING TO ORDER**

**Commissioners Attending:** Joselyn, Kelly, Noonan & Raisio

**Excused Absence:** Klahn

**Staff Attending:** Travis Stombaugh Executive Director, Dave Dembeck Operations Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 4-0**

Noonan **MOTIONED**

Joselyn **SECONDED**

**Discussion:**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** July 17, 2024 regular meeting

**July 1-15, 2024 Payroll:** \$82,143.76 payroll (Direct Deposit); \$23,151.54 payroll taxes; \$10,176.21 PERS retirement; \$207.11 life insurance; \$273.53 LTD; \$2,765.34 ICMA 457; \$422.24 HRA-VEBA

**July 16-31, 2024 Payroll:** \$93,783.74 payroll (Direct Deposit); \$26,134.75 payroll taxes; \$10,176.21 PERS retirement; \$207.29 life insurance; \$273.63 LTD; \$2,765.34 ICMA 457; \$422.36 HRA-VEBA

**Blanket Vouchers:** #817, #818, #819, #820 & #821

**Electronic Payment:** \$14,207.45

Kelly **MOTIONED**

Noonan **SECONDED**

**NEW BUSINESS**

**Authorize Additional Design Fee From Helix Design Group in an Amount Not to Exceed \$21,940 for the Administration Office Project**

Kelly **MOTIONED**

Joselyn **SECONDED**

**Discussion:** design options and utility placement

**APPROVED AS PRESENTED 4-0**

**STAFF & COMMITTEE REPORTS**

**Finance** as of June month end the district is at 53% of budgeted revenue.

**Director's Report:** Stombaugh meet with North Bend City staff and councilmembers to discuss a regional pool. He also met with Snoqualmie City staff and councilmembers to discuss the same topic.

**MEETING ANNOUNCEMENTS AND REMINDERS**

**Regular Meeting**

**August 21, 2024 at 5:00 PM**

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**6:10 PM – ADJOURNMENT**

Joselyn **MOTIONED**

**APPROVED AS PRESENTED 5-0**

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_