



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
April 1, 2020 – ACTION MINUTES**

4:30 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

Joselyn **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Regular Meeting Minutes of March 4, 2020

February 16-29, 2020 Payroll: \$47,038.87 payroll (Direct Deposit); \$13,713.97 payroll taxes; \$9,562.62 PERS retirement; \$121.93 life insurance; \$196.93 LTD; \$1,285.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

March 1-15, 2020 Payroll: \$48,971.80 payroll (Direct Deposit); \$14,286.69 payroll taxes; \$9,620.01 PERS retirement; \$121.76 life insurance; \$196.85 LTD; \$1,285.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

Blanket Vouchers #577, #578, #579, #580 & #581

Direct Deposit \$786.46 & \$6,638.90

Recreation Team Report

Finance Report

Operations Report

Directors Report

Kelly **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Discussion. COVID-19 Closures and Modified Operations

Stombaugh, Rudd, Dembeck and Loos reported what limited district and department operations have shaped up to be at the direction of the Governor's Stay at Home proclamation, what alternatively staff is doing to support public health and the staffing implications of Stay at Home and the economic effect on staff. The sole active program is an emergency childcare for first responders and medical care workers in partnership with the Snoqualmie Valley School District. Daily operations for COVID19 cleaning are in place.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting (via conference call)

April 15, 2020 at 6:30 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 5:08 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____