



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
September 16, 2020 – ACTION MINUTES**

**4:37 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, Joselyn, Kelly, Klahn & Raisio

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Kelly **MOTIONED**

Fredenburg **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** August 19<sup>th</sup> regular meeting minutes

**Minutes:** September 2<sup>nd</sup> regular meeting minutes

**August 16-31, 2020 Payroll:** \$44,291.79 payroll (Direct Deposit); \$13,562.53 payroll taxes; \$8,925.38 PERS retirement; \$120.05 life insurance; \$190.66 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA

**Blanket Vouchers:** #599, #600 #601

**Recreation Team Report**

Kelly **MOTIONED**

Fredenburg **SECONDED**

*Joselyn joined the meeting.*

**OLD BUSINESS**

**Continued Discussion of COVID-19 Closure and Modified Operations**

**Discussion:** Stombaugh noted the recreation staff 2021 draft budget progress. Loos provided an updated on the state audit and noted the August financial summary will be available next meeting, Stombaugh provided update on discussion with King County Adoption of the District's Comp plan, restricted park impact fees, upcoming meetings, levy easement, aquatics bond language submission and the Snoqualmie Valley Trail. Dembeck spoke of ongoing operations.

Joselyn **MOTIONED** to Change the October 7, 2020 Meeting Time to 5:00 PM. Fredenburg **SECONDED**  
**MOTION APPROVED AS PRESENTED 5-0**

**MEETING ANNOUNCEMENTS AND REMINDERS**

Snoqualmie Valley Government Association meeting  
Regular Meeting – virtual meeting

September 23, 2020 at 7:00 PM  
October 7, 2020 at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** August Finance Report

**ADJOURNMENT:** The meeting was adjourned at 5:20 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_