



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
October 7, 2020 – ACTION MINUTES**

5:03 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

Kelly **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: September 16th regular meeting minutes

September 1-15, 2020 Payroll: \$32,744.51 payroll (Direct Deposit); \$10,681.77 payroll taxes; \$8,973.67 PERS retirement; \$119.89 life insurance; \$190.59 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA

September 16-30, 2020 Payroll: \$33,754.27 payroll (Direct Deposit); \$10,990.61 payroll taxes; \$8,973.67 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: #602, #603, #604, #605 & #606

Finance Report

Operations Report

Kelly **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Resolution 2020-06. Amending the Regular Meeting Time

Kelly **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 5-0

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Loos provided an update on the fund balance and the conservation of outgoing cash flow.

Dembeck provide an update on two projects at Tollgate Farm Park; the Meadow Maintenance project is nearing completion; punch list items to be done. The Farmhouse may be available to use as public space in the summer of 2021. The Agriculture Project at Tollgate is estimated to begin May 2021. Rudd shared soccer

practices may commence after the Governor’s announcement on Tuesday. Raisio provided highlights from the Snoqualmie Valley Government Association meeting. Stombaugh has connected with King County Community Services Areas staff regarding the CSA Subarea Planning. Stombaugh noted staff is developing a public survey regarding reopening aquatics services.

MEETING ANNOUNCEMENTS AND REMINDERS

Audit Exit Conference – *Raisio & Fredenburg*
Regular Meeting – *virtual*

October 12, 2020 at 9:30 AM
October 21, 2020 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 6:09 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____