



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
January 20, 2021 – 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

Raisio **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: January 6th regular meeting minutes

January 1-15, 2021 Payroll: \$32,944.14 payroll (Direct Deposit); \$10,862.27 payroll taxes; \$9,144.61 PERS retirement; \$125.81 life insurance; \$190.59 LTD; \$1,510.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.26 HRA-VEBA

Blanket Voucher: #620 & #621

Recreation Team Report

Kelly **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Discussion. North Bend Train Depot and WH Taylor Park Improvement Project

Stombaugh has begun preparations to draw stakeholders together for the purpose of coordinating a master plan.

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Rudd provided an overview of the programs currently running and what programs would be eligible next. Dembeck stated Torguson's skatepark construction focus is currently the access path and stairs. Loos provided an updated on the year end finance process. Stombaugh gave an update on research into Snoqualmie Valley Trail Three Forks access and noted the upcoming meeting the mountain bike group.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association – *Joselyn & Raisio*

January 27, 2021 at 7:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 6:01 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____