



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
October 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

Kelly **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

Minutes: October 6, 2021

Blanket Vouchers #665 & #666

Recreation Report

Joselyn **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 5-0

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations

Rudd: addressed the impact the Verification of Vaccination Order issued by Public Health Seattle & King County will have on the District. Loos: noted interviews for the Recreation Coordinator position will be held October 25th, he is coordinating the internal vaccine order compliance processes and will provide medical insurance rate data at the next meeting. Dembeck: announced the preconstruction meetings for the Tollgate Park, Agricultural Development Project will take place. Stombaugh: staff is reviewing & updating the 2022 budget draft and gave an Aquatics Grant submission update.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

November 3, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: 2022 Medical Insurance Rates

5:36 PM – ADJOURNMENT

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____