



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
November 3, 2021 – ACTION MINUTES**

5:01 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio

Excused Tardiness: Klahn

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

APPROVED AS AMENDED 4-0

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Pasley noted a typo. Blanket voucher #668 is included in the updated agenda.

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: October 20, 2021

October 1-15, 2021 Payroll: \$42,212.63 payroll (Direct Deposit); \$12,726.31 payroll taxes; \$7,399.79 PERS retirement; \$123.94 life insurance; \$187.35 LTD; \$1,710.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$253.08 HRA-VEBA

Blanket Vouchers #667 & #668

Finance Report

Operations Report

Kelly **MOTIONED**

Joselyn **SECONDED**

Klahn arrived at 5:05 pm

NEW BUSINESS

Approve Update to General Registration Policy 01.05.03

Kelly **MOTIONED**

Joselyn **SECONDED**

Discussion: updating aquatic registration processes, to initiate pre-registration within each trimester beginning January of 2022.

APPROVED AS PRESENTED 5-0

Community Walks with Commissioners Program Idea

Discussion: commissioner availability and program calendar structure.

Approve Resolution 2021-04. Adopting the 2022 Compensation and Benefit Plan

Joselyn **MOTIONED** Klahn **SECONDED**

Discussion: Loos presented the 2022 salary scale and healthcare plan.

APPROVED AS PRESENTED 5-0

2022 Master Budget – Second Draft

Discussion: staff updates incorporated in this draft including adjustments to program and rental revenue.

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations

Rudd noted the Harvest Festival was a success, that was the first event to include the mandated vaccine checks. Loos stated fall tax revenue collections are coming in and revenue predictions are trending positive, and he continues to monitor the staff vaccines as changes to staff naturally occur. Dembeck noted barn construction begins at Tollgate Farm Park and there will be temporary trail closures during construction as a safety necessitates. The vehicle charge station is also planned. Stombaugh noted upcoming meetings.

Joselyn exited the meeting at 6 pm.

Cont. Stombaugh displayed a map indicated newly acquired property along the south fork of the Snoqualmie River.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

November 17, 2021 at 5:00 PM

Snoqualmie Valley Government Association Meeting - *Raisio*

November 17, 2021 at 7:00 PM

AGENDA ITEMS FOR FUTURE MEETING: 2022 Budget approval

6:10 PM – ADJOURNMENT

Fredenburg **MOTIONED** Klahn **SECONDED**

APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____