



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
December 1, 2021 – ACTION MINUTES**

**5:02 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Tardiness:** Kelly

**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**

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**PRESENTATION:** Introduction of New Employee, Josh Conlee

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0, Fredenburg abstained**

**Minutes:** November 17, 2021

**November 1-15, 2021 Payroll:** \$44,182.57 payroll (Direct Deposit); \$13,272.53 payroll taxes; \$7,520.30 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

**Fund Transfer:** \$250,000 from General Fund (001) to Capital Projects Fund (300)

**Finance Report**

**Operations Report**

Raisio **MOTIONED**

Klahn **SECONDED**

*Kelly arrived at 5:07 PM*

**NEW BUSINESS**

**Approve Drop-In Activities Fee Policy**

Kelly **MOTIONED**

Joselyn **SECONDED**

**APPROVED AS PRESENTED 5-0**

**OLD BUSINESS**

**Continued Discussion. COVID-19 Closures and Modified Operations**

Rudd provided an update on programs & participants meet the public vaccine mandate requirements.

Loos commented we are onboarding new staff, HR verifying staff, coaches & volunteers vaccine status for the mandate remains in good shape.

Dembeck commented the building of the electric car charging station at the Si View location is almost complete and other construction projects are going well.

Stombaugh commented his grant review project for King County has wrapped up and he meet with Mark Correira, Snoqualmie Interim City Administrator.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

Regular Meeting – *virtual*

December 15<sup>th</sup> - CANCELLED

January 5, 2021 at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:**

Swearing In Commissioners Elect

Appoint a New President, Clerk of the Board and Select Committee Assignments for the 2022 Calendar Year

**5:47 PM – ADJOURNMENT**

Raisio **MOTIONED**

Joselyn **SECONDED**

**APPROVED AS PRESENTED 5-0**

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_