



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
May 18, 2022 – ACTION MINUTES**

5:04 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Joselyn, Klahn & Raisio

Excused Tardiness: Commissioner 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

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: May 4, 2022

April 16-30, 2022 Payroll: \$51,447.87 payroll (Direct Deposit); \$16,897.90 payroll taxes; \$7,940.77 PERS retirement; \$137.37 life insurance; \$194.34; LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$179.36 HRA-VEBA

Blanket Vouchers: #696, #697 & #698

Fund Transfer: \$70,392.00 from the General Fund (001) to the Debt Service Fund (202), a budgeted transfer

Joselyn **MOTIONED**

Raisio **SECONDED**

Kelly arrived at 5:05 PM

NEW BUSINESS

Proposed Aquatic Center Communications (FAQs)

Discussion: Rudd requested board input for the FAQ. Rudd noted the ideas put forth.

COMMITTEE AND STAFF REPORTS

Recreation Report – Rudd spoke of summer registration increases.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association
Walk With a Commissioner at Torguson Park – *Fredenburg*
Regular Meeting – *hybrid*

May 18, 2022 at 5:00 PM
May 26, 2022 at 5:00 PM
June 1, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none

6:10 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 _____