

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
October 18, 2023 – ACTION MINUTES**



5:01 PM – CALLED MEETING TO ORDER

Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio

Excused Tardiness: Klahn

Staff Attending: Travis Stombaugh Executive Director, Dave 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

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: October 4, 2023 regular meeting

September 1-15, 2023 Payroll: \$56,763.32 payroll (Direct Deposit); \$16,722.04 payroll taxes; \$9,590.10 PERS retirement; \$155.74 life insurance; \$249.23 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA.

September 16-30, 2023 Payroll: \$59,036.77 payroll (Direct Deposit); \$17,190.94 payroll taxes; \$9,590.10 PERS retirement; \$155.91 life insurance; \$249.33 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA

Blanket Vouchers: #768, #769, #770 & #771

Electronic Payments: \$824.53, \$791.55 and \$4,590.46

Raisio **MOTIONED**

Joselyn **SECONDED**

Klahn arrived at 5:03pm.

NEW BUSINESS

Review First Draft of 2024 Budget

Topics included, property tax estimates, program revenue and employee benefits.

COMMITTEE AND STAFF REPORTS

Finance topic: highlights from the August month end report

Recreation topics: winter programming, registration data project that will assist future registration and program highlights.

Operations topics: prepping facilities for winter, outdoor fall clean up and planning for the Tollgate Kitchen Project to go out to bid.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting - hybrid	November 1, 2023 at 5:00 PM
Mountains To Sound, Parade of Accomplishments Dinner (Kelly & Stombaugh)	November 1, 2023 at 7:00 PM
Snoqualmie Valley Government Association meeting (Raisio)	November 8, 2023 at 7:00 PM
Regular Meeting – hybrid	November 15, 2023 at 5:00 PM
Regular Meeting – hybrid	December 6, 2023 at 5:00 PM
King County Historic Preservation Award Ceremony	December 7, 2023 at 11:30 <u>AM</u>
SVMPD Holiday Gathering -- <u>TBD</u>	

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:10 PM – ADJOURNMENT

Joselyn **MOTIONED** Klahn **SECONDED**
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____