

SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
January 3, 2024 – ACTION MINUTES



5:01 PM – CALLED MEETING TO ORDER

Commissioners Attending: Joselyn, Klahn, Kelly, Commissioner Elect Noonan & Raisio

Staff Attending: Travis Stombaugh Executive Director, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Joselyn **MOTIONED**

Klahn **SECONDED**

PRESENTATION - Swearing In Commissioner Elect Tim Noonan

Commissioner Kelly swore Noonan in

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: December 6, 2023 regular meeting

November 16-30, 2023 Payroll: \$58,650.36 payroll (Direct Deposit); \$16,994.38 payroll taxes; \$9,796.17 PERS retirement; \$157.79 life insurance; \$255.33 LTD; \$2,332.50 ICMA 457; \$383.68 HRA-VEBA

December 1-15, 2023 Payroll: \$61,765.50 payroll (Direct Deposit); \$16,840.63 payroll taxes; \$9,705.48 PERS retirement; \$157.61 life insurance; \$255.23 LTD; \$2,332.50 ICMA 457; \$4,326.39 HRA-VEBA

Blanket Vouchers: #778, #779, #780 & #781

Electronic Payments: \$111.79 & \$831.13

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Appoint a New President, Clerk of the Board and Select Committee Assignments for 2024 Calendar Year

Joselyn **MOTIONED** to **APPOINT** Raisio as President of the Commission. Raisio **ACCEPTED** the nomination. Noonan **SECONDED**. **APPROVED AS PRESENTED 5-0**

Kelly **MOTIONED** to **APPOINT** Joselyn as Clerk of the Commission. Joselyn **ACCEPTED** the nomination. Klahn **SECONDED**. **APPROVED PRESENTED 5-0**

2024 Committee Assignments

Administration Committee: Raisio/Joselyn

Operations Committee: Noonan/Joselyn

Programming Committee: Klahn/Kelly

Authorize Contract with Jordan Valente Construction LLC in the Amount of \$84,427.39 for the Tollgate Farmhouse Interior Improvement Project

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

Discussion: Stombaugh provided overview

APPROVED AS PRESENTED 4-0, Noonan abstained

COMMITTEE AND STAFF REPORTS

Recreation Team: winter program registration, programming update and registration software malfunction

Finance: a written report was provided

Directors: conversation with local resident Heinz, upcoming meetings including Snoqualmie Councilmember Wooten and SVSD Superintendent Schlotfeldt, Edgewick Snoqualmie Valley Trail construction impediment, working with City of North Bend to comprise multiple interlocal agreements into one document, building a presentation for government bodies, creating request for qualifications for a consultant to update the District’s comprehensive plan, Meadowbrook Prairie Loop Trail project application review completed with the City of Snoqualmie, South Fork Landing Grant contract when issued design development can begin, budget narrative will be available by February, furniture planning new Administrative Building, board policy manual and work from home policy revisions ready for Administrative Committee, and Fifth Street Easement.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – hybrid

January 17, 2023 at 5:00 PM

Snoqualmie Valley Government Association meeting

January 25, 2024 at 7:00 PM

AGENDA ITEMS FOR FUTURE MEETING: Fifth Street Right Away

5:58 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 _____