

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
February 21, 2024 – ACTION MINUTES**



5:00 PM – CALLED MEETING TO ORDER

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

Staff Attending: Dave Dembeck Operations Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Klahn **MOTIONED**

Noonan **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: February 7, 2024 regular meeting

January 16-31, 2024 Payroll: \$63,474.07 payroll (Direct Deposit); \$18,911.31 payroll taxes; \$10,499.59 PERS retirement; \$207.29 life insurance; \$255.33 LTD; \$2,367.50 ICMA 457; \$422.36 HRA-VEBA

Blanket Vouchers: #789 & #790

Kelly **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Authorize Change Order Proposal #5 From Rodarte Construction in the Amount of \$16,542.09 for the Tennant Trailhead Park Phase II Project

Kelly **MOTIONED**

Joselyn **SECONDED**

Discussion: addition to scope of work the change order brings, use of space and funding.

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Recreation: highlights from the report were shared.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

March 6, 2024 at 5:00 PM

Regular Meeting

March 20, 2024 at 5:00 PM

Snoqualmie Valley Government Association meeting

March 27, 2024 at 7:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:34 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 _____