

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
March 6, 2024 – ACTION MINUTES**



5:00 PM – CALLED MEETING TO ORDER

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

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

APPROVED AS AMENDED 5-0

Noonan **MOTIONED** Joselyn **SECONDED**

Discussion: Noonan requested Blanket Voucher #794 be pulled from the consent agenda.

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: February 21, 2024 regular meeting

February 1-15, 2024 Payroll: \$64,954.84 payroll (Direct Deposit); \$19,193.04 payroll taxes; \$10,499.59 PERS retirement; \$207.11 life insurance; \$255.23 LTD; \$2,438.34 ICMA 457; \$422.24 HRA-VEBA

Blanket Vouchers: #791, #793

Electronic Payment: \$791.55

Kelly **MOTIONED** Klahn **SECONDED**

Blanket Voucher #794

Noonan **MOTIONED** Joselyn **SECONDED**

Discussion: Noonan requested information on a couple line items.

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Finance: Loos provided highlights from the January month end report.

Operations: topics included spring basketball, field preparation, annual pool mtnc, drain repair, city trees cut down on Orchard to be replanted, Tollgate kitchen installation, meadow maintenance, bollards.

Directors: subjects included Edgewick property and Prairie Loop Trail consultant interviews March 14th.

MEETING ANNOUNCEMENTS AND REMINDERS

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: Board Training

5:50 PM – ADJOURNMENT

Kelly **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 _____