

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
March 20, 2024 – ACTION MINUTES**



5:01 PM – CALLED MEETING TO ORDER

Commissioners Attending: Joselyn, Kelly, Noonan & Raisio

Tardiness: Commissioner Klahn arrived at 5:03pm

Staff Attending: Travis Stombaugh Executive Director, Dave Dembeck Operations Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS AMENDED 4-0

Kelly **MOTIONED**

Raisio **SECONDED**

Discussion: Noonan mentioned he would like to pull consent agenda items and Pasley noted the addition of all April meeting reminders.

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS AMENDED 5-0

Minutes: March 6, 2024 regular meeting

February 16-29, 2024 Payroll: \$58,664.13 payroll (Direct Deposit); \$17,759.10 payroll taxes; \$10,499.59 PERS retirement; \$207.29 life insurance; \$255.33 LTD; \$2,438.34 ICMA 457; \$422.36 HRA-VEBA

Blanket Vouchers: #792 & #797

Recreation Report

Kelly **MOTIONED**

Raisio **SECONDED**

Discussion: Noonan requested Blanket Vouchers #795 & #796 be pulled for discussion.

Blanket Voucher #795:

Discussion: item was **TABLED** and will be added to a future consent agenda.

Blanket Voucher #796:

Kelly **MOTIONED**

Kelly **SECONDED**

Discussion: Noonan asked for and was given clarification on a few line items.

APPROVED AS PRESENTED 5-0

NEW BUSINESS

Authorize Fee Amendment for Design Services from the Watershed Company for Tennant Trailhead Park Phase II in the amount of \$25,000.00

Klahn **MOTIONED** Noonan **SECONDED**.

Discussion: included fund origin and allocation.

APPROVED AS PRESENTED 5-0

Discussion of Board Training: Washington’s Open Public Meetings

The park commission training presentation was given by park district attorney Alexandria Kenyon.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association meeting - Raisio
Regular Meeting
Regular Meeting
Tennant Trailhead Park Ribbon Cutting - Kelly

March 27, 2024 at 7:00 PM
April 3, 2024 at 5:00 PM
April 17, 2024 at 5:00 PM
April 19, 2024 at NOON

AGENDA ITEMS FOR FUTURE MEETING: updated Work From Home Policy

6:09 PM – ADJOURNMENT

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

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____