



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
January 2, 2013 – ACTION MINUTES**

6:34 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn and Raisio

Excused Tardiness: Commissioner McGhee

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

APPROVAL OF AGENDA

Elwood **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – Regular minutes from the December 18, 2012

Payroll - December 1-15, 2012 payroll are: \$26,809.19 payroll; \$7,414.14 payroll taxes; \$2,782.15 PERS retirement; \$68.29 life insurance; \$72.88 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Blanket Voucher - #291 & #292

Elwood **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Consider Appointing a New President and Clerk of the Board for the 2013 Calendar Year

President Appointment: Commissioner Elwood

Commissioner McGhee arrived at 6:36 pm.

Clerk of the Commission Appointment: Commissioner McGhee

Committee Assignments:

Operations Committee; Commissioners Grez & Raisio

Administrative Committee; Commissioners Elwood & McGhee

Program Committee; Commissioners Joselyn & Raisio

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

COMMITTEE AND STAFF REPORTS

Finance Report – Mr. Loos assessed November month end numbers.

Directors Report – Mr. Stombaugh announced the budget narrative will be available at the next meeting.

MEETING ANNOUNCEMENTS AND REMINDERS:

January 10, 2012 ---- Operations Committee meeting at 9:00 am

January 16, 2012 ---- Regular Meeting at 6:30pm

ADJOURNMENT: The meeting was adjourned at 7:13 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner