

SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
June 5, 2024 – ACTION MINUTES



5:02 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

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Kelly requested the addition of Aquatic Discussion in New Business

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: May 15, 2024 regular meeting

May 1-15, 2024 Payroll: \$64,823.71 payroll (Direct Deposit); \$19,107.21 payroll taxes; \$10,499.59 PERS retirement; \$207.11 life insurance; \$273.53 LTD; \$2,765.34 ICMA 457; \$422.24 HRA-VEBA

Blanket Vouchers: #808, #809, #810 & #811

Fund Transfer: \$70,808.00 from the General Fund (001) to the Community Center Interior Debt Service Fund (202) with an effective date of 05/20/24. This is a budgeted transfer.

Kelly **MOTIONED**

Klahn **SECONDED**

NEW BUSINESS

Aquatic Discussion: recent communication among neighboring entities.

STAFF & COMMITTEE REPORTS

Finance: annual report with the State Auditor's office has been filed and April report summary highlighted revenue exceeding budget percentage.

Operations: transitioning ball fields for softball when baseball season end, Farmer's Market opening day, Tollgate Farmhouse kitchen project progress, Snoqualmie Tribe seeking to reintroduce the camas plant to its native habitat, Tennant restroom has been placed and utilities hookups are next.

Director: City of North Bend ILA discussion continues, next step for the Snoqualmie Riding Club property donation is recording the property title transfer, archaeological dig at the new administrative office site produced an artifact find.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

June 19 RESCHEDULED

North Bend City Council Workshop

June 25, 2024 at 7:00 pm

Regular Meeting

June 26, 2004 at 5:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

EXECUTIVE SESSION – Real Estate – pursuant to RCW 42.30.110

Joselyn **MOTIONED** to enter executive session at 6:05 pm for the duration of 10 minutes. At 6:15 pm Raisio extended the session for an additional 10 minutes. At 6:25 pm Raisio extended the session for an additional 5 minutes. The session ended at 6:30 pm. No action was taken.

6:30 PM – ADJOURNMENT

Joslyn **MOTIONED** Klahn **SECONDED**
APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____