

**Snoqualmie Valley Watershed Improvement District
Monthly Meeting of the Board of Commissioners**

Feb 8, 2016

6:00 – 8:00 p.m.

PROPOSED AGENDA

1. Approval of agenda
2. Approval of Jan 11, 2016 meeting minutes
3. Consent agenda:
 - a. Financial activity (none this month)
4. Public comment (3 minutes each)
5. Irrigation committee update
 - a. Update on 2017 water rights auction and water bank next steps
 - b. Hydrogeologist consultant selection (requesting board action)
6. Drainage committee update
 - a. Beaver management contractor selection (requesting board action)
7. Strategic planning update
8. Administrative update
 - a. Budget
9. Staff Report