

Snoqualmie Valley Watershed Improvement District (WID)
Board of Commissioners Meeting Minutes
August 9, 2017
6:00 – 8:00 p.m.

Opening: Siri Erickson-Brown called the meeting to order at approximately 6:01 p.m. at Carnation City Hall.

Commissioners present: Siri Erickson-Brown, Patrick McGlothlin, David Andrews, Jason Roetcisoender

Commissioners absent: Gary Remlinger

1. **Approval of agenda:** Motion made to approve the agenda, seconded, and **approved 4:0.**
2. **Approval of July 12, 2017 meeting minutes:** Motion made to approve the July 2017 minutes, seconded, and **approved 3:0.**
3. **Consent agenda:** Motion made to approve the consent agenda, seconded and **approved 4:0.**
4. **Public comment:** No public comment.
5. **Irrigation committee update**
 - a. **2017 transfers:** Cynthia Krass provided an update on 2017 transfers, which are complete. There was one complicated surface to groundwater transfer because it must be demonstrated that the transfer would not impact a controlled stream. The landowner's interest in moving the well helped the transfer be completed.
 - b. **Process for completing water bank design:** A draft report will be completed by August 16th. Cynthia recommended adopting the water bank design in the September 12th board meeting.
6. **Drainage committee update**
 - a. **Drainage network analysis update:** Erin Ericson provided an update on the consultant's ranking of the defined drainage units. The Board discussed that the work done to create the drainage units be highlighted because it was a significant effort and provides the WID with the ability to plan by drainage unit. The Board accepted the proposed priority ranking of the top 6 drainage units with the most severe drainage issues for outreach and planning over the next year.
 - b. **Pearson Eddy update:** Erin Ericson provided an update on the NRCS Pearson Eddy Final EA and SVWID's response. There was a discussion regarding loss of compensatory storage and the need to address this in the response to NRCS.
7. **Strategic planning worksession:** Amy Beth Holmes, consultant, led the Board in a strategic planning work session. The Board provided input on three questions that addressed WID funding, including general activities, landowner projects, drainage and irrigation.
8. **Administrative update:** No additional updates.

9. Staff Report: No additional updates.

Adjournment: Meeting was adjourned at 8:11 p.m.

Next Board of Commissioners Meeting: Wednesday, September 13th at 6:00 p.m. at Carnation City Hall.

Minutes submitted by: Cynthia Krass and Erin Ericson