**Snoqualmie Valley Watershed Improvement District**

**Monthly Meeting of the Board of Commissioners**

Carnation City Hall

**February 14, 2018**

6:00 – 8:00 p.m.

**PROPOSED AGENDA**

1. Approval of agenda
2. Approval of January meeting minutes
3. Consent agenda:
   1. January financial activity
4. Public comment (3 minutes each)
5. Irrigation committee update
   1. Update on 2018 program
6. Drainage committee update
   1. Drainage network analysis update
   2. Pearson Eddy update
   3. Cherry Valley project
7. Strategic planning
   1. Review and comment on plan; adopt if ready or defer
8. Administrative
   1. Financial reports for year end and quarterly
9. Staff Report