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

Carnation City Hall
February 19, 2020
6:00 – 8:00 p.m.

PROPOSED AGENDA

1. Approval of agenda

2. Approval of December meeting minutes

3. Consent agenda:
   a. December financial activity
   b. January financial activity
   c. ESA Contract for Design for Cherry Creek

4. Public comment (3 minutes each)

5. Irrigation update

6. Drainage update: February flood impacts discussion

7. Strategic planning
   a. Easement workshop discussion
   b. Streamflow Committee consumptive use estimate approval (board action requested)

8. Administrative
   a. 2019 Budget versus Actual reconciled
   b. Elect Secretary to replace David Andrews
   c. AP Signature authorization for KCT

9. Staff Report