

**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