

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

MEETING MINUTES

June 26, 2020

7:00 p.m.

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 7:03 p.m. via Video Conference Call.

Commissioners present: Patrick McGlothlin, Siri Erickson-Brown, Andrew Stout

Commissioners absent: Jason Roetcisoender, Daniel Royal.

Others present: Cynthia Krass (staff), Liz Stockton (staff).

1. Agenda approved: 3:0.
2. May Minutes approved 3:0.
3. Consent agenda approved 3:0.
4. Public comment: none.
5. Drainage program
 - a. Cherry Creek and Duvall Projects ADAP project contractor selection: requests for bids were announced in three newspapers, to the SVWID email list, personal communications to potential bidders known to SVWID staff, and emailed to MRSC roster for the Cherry Valley and Duvall ADAP projects. Site visit took place June 17. Two contractors submitted bids. Pacific Sitework's bid was considered incomplete and not responsible. IO Environmental and Infrastructure's bid was the only remaining complete and responsible bid for both packets. IO Environmental's bid was within staff's estimated budget. Motion was made seconded, and approved 3:0 to authorize Cynthia to enter into a contract with IO Environmental and Infrastructure, Inc. for the Cherry Valley drainage projects in the amount \$106,943 for the tasks in the bid packet. Motion was made seconded, and approved 3:0 to authorize Cynthia to enter into a contract with IO Environmental and Infrastructure, Inc. for the Duvall drainage projects in the amount \$76,660 of for the tasks in the bid packet.
 - b. Ducks Unlimited contract: staff noted that the project is on Department of Fish and Wildlife property, which is not in WID boundaries but is adjacent to WID lands in production, and expenses are fully covered by Ducks Unlimited. Motion was made seconded, and approved 3:0 to authorize Cynthia to enter into a contract with Ducks Unlimited in the amount of \$60,000 plus 20% contingency to perform the ADAP work on Cherry Valley Lateral A.
6. Ecology Streamflow Committee update: Cynthia gave an update about the process; offset projects being considered by the Committee were discussed.
7. Staff report: Snoqualmie Mill Development: draft letter was reviewed and discussed was held.

Meeting adjourned at 8:30.