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

## February 17, 2021 6:00 p.m.

Videoconference: https://us02web.zoom.us/j/8795810071

Phone: 253 215 8782 US; Meeting ID: 879 581 0071

## PROPOSED AGENDA

- 1. Approval of agenda
- 2. Consent agenda:
  - a. January Minutes
  - b. January Financial Activity
  - c. Authorization for SVWID Board President, Siri Erickson-Brown, to act as the authorized agent on behalf of our organization and to legally bind our organization with respect to the 21-1068R, Langlois Creek Culvert Replacement Project for which we seek grant funding assistance managed through the Recreation and Conservation Office (Office).
- 3. Public comment (3 minutes each)
- 4. Irrigation Program Update
  - a. 2021 Water Bank
  - b. Water Storage
- 5. Drainage Program Updates
  - a. 2021 ADAP/KCD/SVWID Projects
  - b. Beaver Trapping Report
- 6. Strategic Planning
  - a. Fish-Farm-Flood 2.0
    - i. Capital habitat projects
    - ii. Off-site mitigation
    - iii. Agricultural Strategic Plan
- 7. Staff Report
- 8. Admin
  - a. Carnation City Hall demolition plan (current SVWID office space)