

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

MEETING MINUTES
January 20, 2021

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 6:09 p.m. via Video Conference Call.

Commissioners present: Siri Erickson-Brown, Daniel Royal, Meredith Molli.

Commissioners absent: Jason Roetcisoender, Andrew Stout

Others present: Erin Ericson (staff), Cynthia Krass (staff), Dave Casey (SVWID member)

1. Agenda approved: 3:0.
2. Meredith Molli, new commissioner, made her Oath of Office per RCW 87.03.082.
3. December minutes updated to include addition that Board declined to receive an update on the Streamflow Committee approved 3:0.
4. Consent agenda approved 3:0.
5. Public comment: none.
6. Irrigation Update:
 - a. Cynthia reported that the January meeting (Cynthia represented SVWID; Erin is alternate) meeting concluded with everyone voting yes with minor wordsmithing but nothing substantive. The Plan will now go out for jurisdictional review for formal approval with a signing meeting in April.
 - b. Erin reported that the Water Bank marketing window will be open until February 28, 2021 and announcement went out to WID members via MailChimp. Erin reported that the WID has applied to KCD Food Systems grant and WSDA specialty crop block grant program to expand the water bank.
7. Drainage Program Update: Erin gave an overview of the 2021 ADAP/KCD/WID drainage program. WID continues to provide program support by connecting landowners, and providing fish assessment and fish biologist services to the program, both before and during projects. Projects requiring off-site mitigation will still require more coordination with King County and DFW for approval. ADAP has budgeted for approximately 10,000 linear feet of maintenance projects in 2021.
8. Admin:
 - a. The Board discussed roles and determined that per RCW 87.03.115 Siri Erickson-Brown will remain as President and Andrew Strout as Secretary. Meredith Molli accepted the Vice President role. President Erickson-Brown read Resolution 2021-01: Wells Fargo

Account Administration and Signing Authority. A motion was made to pass Resolution 2021-01 and was approved 3:0.

9. Staff Report: No additional discussion was held. Commissioner Molli asked about the status of grant reimbursements and Erin reported that reimbursements are expected soon and all invoices are expected to be paid. Cynthia reported that 80% of the WID's budget is reimbursable grants.

Meeting adjourned at approximately 6:50 pm.