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

## MEETING MINUTES March 21, 2021

**Opening:** Siri Erickson-Brown called the regular meeting to order at approximately 6:03 p.m. via Video Conference Call.

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

Commissioners absent: Jason Roetcisoender

Others present: Erin Ericson (staff), Cynthia Krass (staff)

1. Agenda was modified to add Resolution No 2021-03 after Item #4, Irrigation Update. The modified agenda was approved: 4:0.

- 2. Consent agenda approved 4:0.
- 3. Public comment: none.
- 4. Irrigation Update: The Board discussed Resolution 2021-02 SVWID Board Approval of the WRIA 7-Snohomish Watershed, Watershed Restoration and Enhancement Plan and voted to approve 4:0.
- 5. Resolution No. 2021-03, Recognition of Cynthia Krass's service was read and approved 4:0.
- 6. Drainage Program Update: Erin provided a status update of options for addressing impacts to neighboring landowners from lack of drainage maintenance (e.g. beavers, trees). Staff reached out for legal assistance and received a recommendation to reach out to the easement holder and request the easement holder enforce the terms of the easement. The Board discussed and recommended staff reach out to King County regarding enforcement of FPP easements, as well as to other drainage districts.
  - The WID has a small contract (\$10,000) with KCD to provide beaver management services within the WID and will be continuing/trialing, beaver management practices.
- 7. Admin: The WID hired Lisa Kysar of the SVPA's flood sensor program, at a minimum of 10 hours/week to provide technical field assistance as currently funded.
- 8. Staff Report: Erin reported that staff is seeking GIS professional services from Aspect for assessment of the current GIS

Meeting adjourned at approximately 7:41 pm.