

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

MEETING MINUTES
May 19, 2021

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 6:05 p.m. via Video Conference Call.

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

Commissioners absent: Jason Roetcisoender

Others present: Erin Ericson (staff)

1. Agenda approved 4:0.
2. Consent agenda approved 4:0.
3. Public comment: none.
4. Irrigation Update: Erin provided an update to the Board on comments received regarding the water bank status, the 2021 drought forecast, and the status of the SVWID's comprehensive water storage project.
5. Drainage Program Update: The SVWID submitted an application to the KCFCF flood reduction fund for the Cherry Creek Phase 2 construction (original fund) and Basin 56 culvert replacements (fish passage fund). The SVWID was recommended for \$150,000 in funding for final designs and permitting of the Cherry Creek Phase 1 (after the fact) and Phase 2 (future) work from the WRIA 7 Cooperative Watershed Management (CWM) grant fund. In order to continue moving this project forward in 2021, Erin is recommending approval of a "jump start" contract for ESA to begin work on incorporating comments into the project design, engage with permitting review staff, and complete necessary field work prior to the anticipated September award. Erin contacted Natural Systems Design from the SVWID's consultant roster to develop a scope of work for assessment of a fish passable pond leveler design.
6. Strategic Planning: Erin provided an update of the status of the FFF Agricultural Strategic Plan, including an example of the Plan contents. The Board discussed the status of the FFF 1.0 "bundled items" of progress on drainage and habitat capital projects in the APD.
7. Staff Report: Erin provided an update on construction projects and permit timeline issues within King County.
8. Admin: The SVWID is hiring for a seasonal fish biologist position to support the 2021 ADAP season.

Meeting adjourned at approximately 7:05 pm.