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

MEETING MINUTES August 18, 2021

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 6:10 p.m. via Video Conference Call.

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

Commissioners absent: Jason Roetcisoender, Andrew Stout

Others present: Erin Ericson (staff)

- 1. Motion to approve agenda with amendment to include contract approval for SU beaver study under Item 4 made, seconded and approved 3:0.
- 2. Consent agenda approved 3:0.
- 3. Public comment: none.
- 4. Drainage Program Update: Erin provided a summary of drainage projects completed/in progress during the 2021 season within the SVWID. The Board discussed the SU contract and requested the contract be finalized with the contract amount and reviewed at the September board meeting.
- 5. Irrigation Program Update: Staff is working with a landowner in the water bank to move an irrigation diversion from surface to groundwater related to river safety access issues.
- 6. Strategic Planning, FFF 2.0: The comment letter on the Fall City Restoration Project from the Agricultural Procedures Committee was discussed. The approval from the Director of Water and Land Resources was indicated but staff did not have a copy of the approval.
- 8. Staff Report. No additional discussion.
- 9. Admin. No additional discussion.

Meeting adjourned at approximately 7:30 pm.