

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

MEETING MINUTES
November 17, 2021

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 6:00 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. Motion to approve agenda made, seconded and approved 4:0.
2. Consent agenda approved 4:0.
3. Public comment: none.
4. Drainage Program Update:
 - a. A motion to approve the technical services agreement with King County Stormwater Services for SVWID fish biologist support through December 21, 2022 was made, seconded and approved 4:0.
 - b. A motion to approve the contract amendment with ESA for Cherry Creek Phase 2 final designs and permits was made, seconded and approved 4:0.
5. Irrigation Program Update: Erin provided an update on highly ranked water storage sites and landowner inputs to date.
6. Strategic Planning, FFF 2.0: The Board discussed FFF progress.
7. Admin:
 - a. The Board discussed the upcoming December 14 election, approved the format of the ballot and authorized staff to appoint an election board per RCW Chapter 87.03.085.
 - b. Staff presented the 2021 Q3 budget vs actual for discussion and questions.
 - c. Staff introduced Resolution 2021-04, 2022 Assessment Roll for Board Consideration.

8. Staff Report. Staff advised Board there will be a special meeting the Monday after the December 15 election to certify the results.

Meeting adjourned at approximately 7:15 pm.