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

MEETING MINUTES October 20, 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, Andrew Stout

Commissioners absent: Jason Roetcisoender, Daniel Royal

Others present: Erin Ericson (staff)

1. Motion to approve agenda made, seconded and approved 3:0.

2. Consent agenda approved 3:0.

3. Public comment: none.

4. Drainage Program Update:

- a. Erin provided an updated summary of drainage projects completed during the 2021 season within the SVWID. A
- b. A motion to approve the contract with King County Flood Control District, Cherry Creek Phase 2 Floodplain Reconnection Award #4.7.21.010 made, seconded and approved 3:0.
- c. A motion to approve the contract with King County Flood Control District, Langlois Creek Culvert Replacements #4.21.23 made, seconded and approved 3:0.
- 5. Irrigation Program Update: Erin provided an overview of conversations with Ecology regarding new irrigation/stockwatering wells. An overview of comprehensive water storage progress was provided.
- 6. Strategic Planning, FFF 2.0: The Board discussed FFF progress.
- 7. Staff Report. No discussion.
- 8. Admin: No discussion.

Meeting adjourned at approximately 7:14 pm.