

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

MEETING MINUTES

April 18, 2022

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 6:02 p.m. via Video Conference Call.

Commissioners present: Siri Erickson-Brown, Meredith Molli, Andrew Stout (joined at item #3), Daniel Royal,

Commissioners absent: David Haakenson

Others present: Erin Ericson (staff), Bill Clarke

1. Motion to approve the agenda was made, seconded and approved 3:0.
2. Consent agenda approved 3:0.
3. Public comment: none.
4. Irrigation Program Update. Staff provided an overview of the water bank, including follow up from Department of Ecology on timing needed for different types of transfer requests. An FAQ type document will be prepared outlining the water bank basics and made available to members and on the website.
5. Drainage Program Update.
 - a. A motion to approve ESA Amendment #3 for Langlois construction engineering services was made, seconded and approved 5:0. Board noted that the new mileage rate for 2022 is 58.5 cents/mile.
6. Admin: The Board meeting schedule was discussed and a seasonally modified schedule will be presented to the Board at the April meeting.
7. Staff Report: Bill Clarke will be present at the April board meeting for discussion of formation of local improvement districts.
8. Meeting adjourned at approximately 6:40 pm.