

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

MEETING MINUTES
February 16, 2022

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 6:07 p.m. via Video Conference Call.

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

Commissioners absent: Daniel Royal, David Haakenson

Others present: Erin Ericson (staff), Jason Roetcisoender (WID member)

1. Motion to approve the agenda was made, seconded and approved 3:0.
2. Consent agenda approved 3:0.
3. Public comment: none.
4. Resolution 2022-02: Recognition of service by Jason Roetcisoender, was read, seconded, and approved 3:0.
5. Irrigation Program Update. A discussion of the water bank status was held. The primary question is whether the marketing window may be changed to later in the year. Staff will follow up on this question with Ecology regarding timing.
6. Drainage Program Update.
 - a. Langlois culvert replacements – manufacturer quotes. Staff provided that the WID secured three quotes from culvert manufacturers and recommends the WID submit a credit application to Jensen Precast as the vendor with the lowest quote and ability to perform the job. A motion approving staff to submit a credit application to Jensen Precast for \$163,310 for purchase of 2 concrete box culverts was made, seconded and approved 3:0.
 - b. The trapping report from Rob Shogren, Shogren Wildlife Control, was provided to the Board.
 - c. A motion approving the Executive Director of the SVWID enter into a Technical Services Agreement in the amount not to exceed \$150,000 for services related to King County’s Agricultural Drainage Assistance Program (ADAP) was made, seconded, and approved 3:0.

7. Admin:

- a. The Resolution 2022-01: Appointment of Agent to Receive Claims for Damages (RCW 4.96.020) that was approved in the January Board meeting needs original Board signatures for submittal to King County Records. Staff will visit farms for signatures.
- b. the 2022 budget was made, seconded and approved 4:0.
- c. A meeting to canvass the election results per RCW 87.03.105 was scheduled with the Board for Monday, December 20, 2022.

8. Staff Report. No additional reports.

9. Meeting adjourned at approximately 6:44 pm.