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

## MEETING MINUTES June 15, 2022

**Opening:** Siri Erickson-Brown called the regular meeting to order at approximately 10:05 a.m. via Video Conference Call.

**Commissioners present:** Siri Erickson-Brown, Meredith Molli, David Haakenson

**Commissioners absent:** Daniel Royal, Andrew Stout

Others present: Erin Ericson (staff)

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

2. Consent agenda approved 3:0.

3. Public comment: none.

- 4. Drainage Program Update: Staff provided Board with an overview of the public bid process for Remlinger Culvert Replacement Project and the Lowest Qualified Bidder. Board made a motion to approve entering into a contract with the lowest qualified bidder for the amount of \$376,743.33.
- 5. Irrigation Program Update. Staff provided an update on support for water storage projects in the upper watershed and conflicting comprehensive plan policies for forest cover.
- 6. Strategic Planning. Staff provided an overview of involvement in King County Comprehensive Plan updates.
- 7. Admin. July and August Board meetings will be cancelled and regular meetings will resume at the new 10 am hour in September.
- 8. Staff Report: No additional discussion.
- 9. Meeting adjourned at approximately 11:43 a.m.