

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

MEETING MINUTES

**May 18, 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, Andrew Stout, David Haakenson

**Commissioners absent:** Daniel Royal

**Others present:** Erin Ericson (staff)

1. Motion to approve the agenda with an amendment to the consent agenda reflecting lack of April Minutes was made, seconded and approved 3:0.
2. Consent agenda approved 3:0.
3. Public comment: none.
4. Drainage Program Update: Staff provided that the Remlinger Culvert Replacement project has a new bid date of June 7 2022.
5. Irrigation Program Update. Staff provided an update on water storage and proposed next steps for potential land appraisal and documentation of economic to farms from flooding (SVPA).
6. Strategic Planning. The Board discussed the messaging document and suggested additions/amendments. Staff will update the document and provide to the Board for review.
7. Admin. The next Board meeting in June will be at 10 am. July and August Board meetings will be cancelled and regular meetings will resume in September.
8. Staff Report: No additional discussion.
9. Meeting adjourned at approximately 11:43 a.m.