

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

MEETING MINUTES
September 21, 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, Andrew Stout

Commissioners absent: Daniel Royal

Others present: Erin Ericson (staff), Susan Miller (community member)

1. Motion to approve the agenda was made, seconded and approved 4:0.
2. Consent agenda approved 4:0.
3. Public comment: Susan Miller introduced herself to the WID.
4. Drainage Program Update: Staff provided Board with an update on the Remlinger culvert replacement project. The first culvert replacement has been completed and the second one will be completed before the permit end date of September 30. The Griffin Creek FFF Pilot Project is currently on hold for archaeological review and is expected to still be permitted this season.
5. Irrigation Program Update.
 - a. Foster Pond Phase 2 Compliance Plan. The WID received a response letter from Ecology with comments on the initial plan and another meeting will be held after comments from Tribes are received.
 - b. New Irrigation well. A new exempt irrigation well will be drilled at a water bank farm site with difficult access to Snoqualmie River water. The project is funded in cooperation with the King Conservation District through the State Conservation Commission.
 - c. Water Bank 2024. Staff will be working on developing materials for marketing the 2023 water bank to WID members. The Board recommended developing an annual water bank report.
6. Strategic Planning. Staff provided an overview of involvement in King County Comprehensive Plan, Snoqualmie/NE King County Sub-Area plan, and Flood Plan.
7. Admin. Regular Board meetings will be the third Wednesday of the month at 10:00 am. Daniel Royal, Commissioner 5, board term ends December 31, 2022. Petitions for

nominations are due the first Monday in November, which is November 8, 2022 by 5 pm. Staff presented the option of a shared truck use agreement with SVPA and the Board supported this concept with oversight. Staff provided a preview of the 2023 assessment, which may be impacted by substantial increases in services such as risk pool.

8. Staff Report: No additional discussion.
9. Meeting adjourned at approximately 11:25 a.m.