

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

**MEETING MINUTES
January 18, 2023**

Opening: Meredith Molli called the regular meeting to order at approximately 10:05 a.m. via Video Conference Call.

Commissioners present: Meredith Molli, David Haakenson, Andrew Stout, Mark Flick

Commissioners absent: Siri Erickson-Brown

Others present: Erin Ericson, Andy Obst (staff)

1. Motion to approve agenda with a modification to add a new Item 5, review of Flood Control District Award #4.22.18 with adjustment of other agenda numbers, and additional of November 2022 financial activity was made, seconded, and approved 4:0.
2. Mark Flick read and recorded his oath of office for SVWID Board Commissioner Position #5 per RCW 87.03.082.
3. Public comment: none.
4. Motion to approve the consent agenda was made, seconded, and approved 4:0.
5. Resolution 2023-01, Recognition of service by Daniel Royal was read, seconded and approved 4:0.
6. Staff reviewed the projects included in the \$175,000 Flood Control District Award #4.22.18 for drainage improvement work in the Tuck and Ames Creek Planning Areas. A motion to approve Award #4.22.18 was made, seconded, and approved 4:0.
7. Staff provided an update on the 2023 drainage program planning/allocation of resources with partners at King CD and KC Stormwater Services.
8. Staff will be providing Board with a packet of seasonal/change applications at the 2/15 meeting for the 2023 water bank.
9. Staff provided an overview of the proposed 2023 budget and proposed changes to budget categories resulting from work on 2018-2022 annual reports. A discussion about employee review was held by the Board and an Executive Session for review of the performance of the Executive Director and related budget item will be scheduled for the 2/15 meeting.

10. As part of the staff report discussion, Mark Flick requested access to historical Board materials and staff will work with Board on improving access to Board materials.

11. Meeting adjourned at approximately 11:30 a.m.