

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

MEETING MINUTES
November 16, 2022

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 10:04 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), Mark Flick (WID Member and new commissioner #5)

1. Motion to approve the agenda with an amendment to add an item for consideration of WID involvement with the King County Buffer Implementation Task Force was made, seconded and approved 4:0.
2. Consent agenda approved 4:0.
3. Public comment: Mark Flick provided an introduction.
4. Drainage Program Update:
 - a. A motion was made, seconded and approved 4:0 to enter into an agreement with the King County Flood Control District for an \$80,000 award from the Cooperative Watershed Management Grant fund for Tuck Creek culvert replacements.
5. Irrigation Program Update.
 - a. Staff provided an update on the marketing window for 2023 Water Bank leases. The marketing window will close on December 31, 2022.
6. Strategic Planning. Staff referred Board to the staff report for updates on strategic planning initiatives.
7. Admin
 - a. A motion was made, seconded and approved 4:0 to place a certificate on file declaring Mark Flick elected as Commissioner #5 in accordance with RCW 87.03.075.
 - b. The 2023 assessment was discussed and the Board agreed to raise the existing assessment from \$7.50/acre to \$8.00/acre. A hearing will be held prior to the

December Board meeting and a quorum will be needed at the December Board meeting.

- c. The proposed 2023 budget will be presented to the Board at the December meeting for review and Board action. A quorum will be needed at the December Board meeting.
 - d. The Board discussed the request for the WID to be a member of the proposed King County Buffer Implementation Task Force. Staff requested to focus time and efforts on other planning processes, primarily the King County Flood Plan update. Staff recommended continuing to be available as a subject matter expert as needed. The Board agreed this was a reasonable approach and requested that any Board members wanting to participate in the BITF would be representing themselves and not the SVWID.
8. Staff Report: No additional discussion.
9. Meeting adjourned at approximately 11:15 a.m.