

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

MEETING MINUTES
October 19, 2022

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 10:00 a.m. via Video Conference Call.

Commissioners present: Siri Erickson-Brown, Meredith Molli (arrived after consent agenda), David Haakenson, Andrew Stout

Commissioners absent: Daniel Royal

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:
 - a. Staff provided Board with an update on the conclusion of the 2022 construction season.
 - b. Accord Change Order #1: A motion to approve the Change Order from Accord for standby charges in the amount of \$10,027.92 was made, seconded and approved 4:0.
5. Irrigation Program Update.
 - a. Water Bank 2023. The Board discussed additional information needed for the public to understand the Water Bank timelines. Staff will work on updating a FAQ's page and will make this available to water bank participants and the general public.
6. Strategic Planning. Staff referred Board to the staff report for updates on strategic planning initiatives.
7. Admin
 - a. State Auditor's Office. Staff are working with the Auditor's office to accurately file annual reports for 2018-2021. An audit is expected after the annual reports are submitted and cost to the WID is estimated to range from \$4,000-\$10,000 depending on the income and expenses reported.

- b. Truck Use Agreement with SVPA. This discussion is being postponed dependent on future office agreement.
 - c. 2023 Budget Planning. The WID has been notified of grants that have been received to date and will be presenting a budget for board approval at the December board meeting. Draft materials will be presented in November for the general fund budget informing the assessment. Board has questions about how much is in reserve.
 - d. Board nominations for Commissioner Position #5 are due by 5 pm on Monday November 7. If no nominations are received then an election will be held.
8. Staff Report: No additional discussion.
9. Meeting adjourned at approximately 11:30 a.m.