

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

June 21, 2023
10 a.m.

Videoconference: Join Zoom Meeting (click link below)

<https://us02web.zoom.us/j/8795810071?pwd=cHNhNWlFQTFyUTFuZFF4aWtOQytCZz09>

Meeting ID: 879 581 0071

Passcode: SVWID

PROPOSED AGENDA

1. Approval of agenda
2. Consent Agenda
 - a. May Meeting Minutes
 - b. May Financial Activity
3. Public comment (3 minutes each)
4. Drainage Program
 - a. Resolution 2023-03 authorizing the person(s) identified in Section 2 of the Resolution to act as the authorized representative/agent on behalf of the SVWID and to legally bind our organization with respect to #21-1437, Langlois Creek Culvert Replacements (SVT & PSE) for which we seek grant funding assistance managed through the Recreation and Conservation Office (Office).
 - b. Contract for Scope of Work and Budget not to exceed \$41,974 with ESA for production of preliminary designs for 1-4 culvert replacements on Tuck Creek.
 - c. Contract for Scope of Work and Budget not to exceed \$51,903 with NHC for development of Alternatives Analysis report for unnamed tributary to Ames Creek.
 - d. Contract for Scope of Work and Budget not to exceed \$12,100 with Bush, Roed and Hitchings, Inc. for professional survey on the Tuck Creek culvert replacement project.
5. Irrigation Program
6. Strategic Planning
 - a. Strategic Planning follow up and discussion with Monaghan Consulting
 - b. WID delegate to King County Farm Fish Flood IOC follow up
7. Administrative
8. Staff report