

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

MEETING MINUTES

June 21, 2023

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, David Haakenson, Andrew Stout, Meredith Molli, Mark Flick (joined after public comment in the agenda)

Commissioners absent: none

Others present: Erin Ericson (WID staff), Josh Monaghan (Monaghan Consulting)

1. Motion to approve agenda was made, seconded, and approved 4:0.
2. Motion to approve the consent agenda was made, seconded, and approved 4:0.
3. Public comment: none.
4. Drainage Program
 - a. A motion to approve 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) was made, seconded and approved 5:0.
 - b. A motion to approve the 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 was made, seconded and approved 5:0.
 - c. A motion to approve the 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 was made, seconded and approved 5:0.
 - d. A motion to approve the Contract for Scope of Work and Budget not to exceed \$18,914 with ESA for Langlois culverts #1 & #2, floodplain development permit and bid support was made, seconded and approved 5:0.
 - e. A motion to approve the 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 was made, seconded and approved 5:0.
5. Irrigation Program: No updates were provided.
6. Strategic Planning

- a. Strategic Planning follow up and discussion was held with Monaghan Consulting. Board reviewed goals and overall direction. Staff will work on actions related to goals and Board will see the Plan again for review in the follow prior to engagement with others.
- b. WID delegate to King County Farm Fish Flood IOC follow up. Board discussed holding on this item and waiting until action is needed.

7. Staff Report

- a. No discussion.

8. Meeting adjourned at approximately 12 pm.