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

> December 15, 2023 10 a.m.

Videoconference: Join Zoom Meeting (click link below) https://us02web.zoom.us/j/8795810071?pwd=cHNhNWIFQTFYUTFuZFF4aWtOQytCZz09

> Meeting ID: 879 581 0071 Passcode: SVWID

PROPOSED AGENDA

- 1. Approval of agenda
- 2. Consent Agenda
 - a. November Meeting Minutes
 - b. November Financial Activity
- 3. Public comment (3 minutes each)
- 4. Drainage Program
- 5. Irrigation Program
- 6. Strategic Planning
 - a. 2024 Draft SVWID Strategic Plan discussion w/Josh Monaghan, Monaghan Consulting
- 7. Administrative
 - a. Declaration of Andrew Stout elected as SVWID Board Commissioner Position 3 and Meredith Molli as SVWID Board Commissioner Position 3
 - b. 2024 Budget
- 8. Staff report