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

> December 20, 2023 10 a.m.

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

> Meeting ID: 879 581 0071 Passcode: SVWID

PROPOSED AGENDA

Note: the meeting will be preceded by the public hearing and decision of the "board of equalization" in accordance with RCW 87.03.255 to set the 2023 assessment

- 1. Approval of agenda
- 2. Consent Agenda
 - a. November Meeting Minutes
 - b. November Financial Activity
- 3. Public comment (3 minutes each)
- 4. Resolution 2022-04, 2024 Assessment Roll (RCW 87.03.255)
- 5. Drainage Program
 - Agreement for award of Flood Reduction Grant Funds between Snoqualmie Valley Watershed Improvement District and King County for: Project #1 (4.23.10): Cherry Creek Phase II Floodplain Reconnection (\$134,750) Project #2(4.23.19): Langlois Creek Culvert Replacements (\$240,329)
- 6. Irrigation Program Update
 - a. Foster Pond Waterworks Grant
- 7. Strategic Planning
 - a. Snoqualmie Farm Fish Flood, Implementation Oversight Committee, membership invitation to the SVWID
- 8. Admin
 - a. 2024 Proposed Budget for Board review and action
- 9. Staff report
- 10. Executive Session to review the performance of a public employee per RCW 42.30.110