

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

**Public Hearing for the Board of Equalization**

Hearing opened 10:00 am, as per RCW 87.03.255. As there were no comments, hearing was closed at 10:04 am.

MEETING MINUTES  
**December 20, 2023**

**Opening:** Siri Erickson-Brown called the regular meeting to order at approximately 10:05 a.m. via Video Conference Call.

**Commissioners present:** Siri Erickson-Brown, Mark Flick, Meredith Molli, Andrew Stout

**Commissioners absent:** David Haakenson,

**Others present:** Erin Ericson (WID staff)

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. A motion to approve Resolution 2022-04, 2024 Assessment Roll (RCW 87.03.255) was made, seconded, and approved 4:0.
5. A motion to approve the 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) and Project #2(4.23.19), Langlois Creek Culvert Replacements (\$240,329), was made, seconded, and approved 4:0.
6. Irrigation Program Update. Staff provided an overview of the funding award received from King County's Waterworks Grant for a data collection period at Foster Pond. There is a question regarding the river flooding elevation at this location.
7. Strategic Planning. The Board discussed the Snoqualmie Farm Fish Flood, Implementation Oversight Committee, membership invitation to the SVWID. A discussion was held regarding overall concerns with the planning process and the Board discussed preparing a letter documenting concerns.
8. Executive Session to review the performance of a public employee per RCW 42.30.110 was held between 11:50-12:05.
9. A motion to approve the 2024 Proposed Budget with amendment to a COLA/merit raise of 5% for all employees was made, seconded, and approved 4:0.
10. Meeting adjourned at approximately 12:11 pm.