

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

MEETING MINUTES  
**February 21, 2024**

**Opening:** Siri Erickson-Brown called the regular meeting to order at approximately 10:04 a.m. via Video Conference Call.

**Commissioners present:** Siri Erickson-Brown, Mark Flick, Meredith Molli, David Haakenson

**Commissioners absent:** Andrew Stout

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

1. Motion to approve agenda was made, seconded, and approved 3:0.
2. Motion to approve the consent agenda was made, seconded, and approved 4:0.
3. Public comment: none.
4. Motion to approve the Professional Services Agreement Addendum in the amount of \$52,341 for Project Agreement 2023-01 between SVWID and Environmental Science Associates (ESA) for the Langlois Creek KC Parks/PSE Culvert Replacement Project was made, seconded, and approved 4:0. Interagency Funding and Reimbursement Agreement between King County and the Snoqualmie Valley Watershed Improvement District for Culvert Replacement at Langlois Creek and Snoqualmie Valley Trail Crossing with supplemental Project funding of up to one hundred and seventy thousand dollars (\$170,000) to pay for Project work constructed on KC Parks property was made, seconded, and approved 4:0.
5. Irrigation Program Update. No updates.
6. Strategic Planning
  - a. Staff provided an overview of the plan for public engagement with the final draft of the updated SVWID Strategic Plan.
7. Admin
8. a. Motion to approve the Director, Chair, and Secretary as official custodians for Wells Fargo government depositor certification form was made, seconded, and approved 4:0.
9. Staff report. Staff provided an overview of the specific concerns around the policy language in the Executive's 2024 Draft Comprehensive Plan.
10. Meeting adjourned at approximately 11:00 am.