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

## MEETING MINUTES January 24, 2024

**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, David Haakenson

Commissioners absent: none

Others present: Erin Ericson (WID staff), Patrice Barrentine (King County staff)

- 1. Motion to approve agenda with the addition of #9, KCD election, was made, seconded, and approved 5:0.
- 2. Motion to approve the consent agenda was made, seconded, and approved 5:0.
- 3. Public comment: none.
- 4. Motion to approve the 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 5:0.
- 5. Irrigation Program Update. Staff provided an overview of the Water Bank 2024 transfer applications being prepared for submittal to the Department of Ecology.
- 6. Strategic Planning
  - a. Patrice Barrentine, King County, provided an overview of the Snoqualmie Valley Agricultural Strategic Plan. A motion to support the plan was made, seconded, and approved 3:0.
  - b. The Board discussed Snoqualmie Farm Fish Flood, Implementation Oversight Committee and SVWID goals.
- 7. Moved item a. to February meeting.
- 8. Staff report. No additional discussion.
- 9. KCD election. The SVWID will contact candidates and organize a forum.
- 10. Meeting adjourned at approximately 12:00 pm.