

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

MEETING MINUTES
March 20, 2024

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 10:00 a.m. via Video Conference Call.

Commissioners present: Siri Erickson-Brown, Andrew Stout, David Haakenson, Mark Flick (arrived after item 1)

Commissioners absent: Meredith Molli

Others present: Erin Ericson (WID staff)

1. Motion to approve a modified agenda with the change to move item 5 before item 4 and add 5b 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.

5. Irrigation Program Update

- a. A motion to enter into an agreement between SVWID and King County for the 2023 WaterWorks King County Council Allocated SVWID Project 10 Million Gallons Grant in the Amount of \$76,500 was made, seconded, and approved 4:0.
- b. A motion to enter into an agreement between SVWID and Anchor QEA for Project 2024-01 Foster Pond for an amount not to exceed \$44,100, was made, seconded, and approved 4:0.

4. Drainage Program

- a. Staff provided an overview of the beaver technical and financial assistance program being developed by SVPA. One of the deliverables is a population study driven by drone data collection in SVWID sub-basins. The Board discussed common concerns and solutions, including privacy, risk, outcomes, costs, and providing information to SVWID members about available resources.

6. Strategic Planning

- a. SVWID Strategic Plan update was provided. The draft plan and survey was posted on the SVWID's website and shared to partners and SVWID members for comments.
- b. b. FFF IOC representation. The Board made a recommendation for the SVWID Director to represent the SVWID.

7. Admin. No additional discussion.

8. Staff report. No additional discussion.

Meeting adjourned at approximately 11:00 am.