

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

**MEETING MINUTES
June 19, 2024**

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 10:09 a.m. via Video Conference Call.

Commissioners present: Siri Erickson-Brown, David Haakenson (arrived after consent agenda approval), Mark Flick, Meredith Molli, Andrew Stout

Commissioners absent: none

Others present: Erin Ericson (SVWID staff), Marcia DeJong (SVWID intern)

1. Motion to approve the agenda 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. Marcia DeJong, the SVWID 2024 Winter/Spring Intern from the Riverview School District's Riverview Learning Center provided the Board with a presentation describing the internship work completed at the SVWID.
5. Drainage Program. Staff provided an update of 2024 drainage improvement projects, including status of the planned Langlois culvert replacement project.
6. Irrigation Program Update
 - a. Motion to approve the 2024 Water Bank lease agreements was made, seconded, and approved 5:0.
7. Strategic Planning
 - a. Motion to adopt the Final June 2024 SVWID Strategic Plan was made, seconded, and approved 5:0.
8. Administrative
 - a. Motion to approve the Construction Project Coordinator (project – limited duration) position for the Langlois Creek culvert replacement project was made, seconded, and approved 5:0. Andrew Stout volunteered to sit on the hiring committee for the position.

9. Staff report. Staff provided an overview of current projects, notified the Board that a special board meeting would need to be held in July to approve a contract for the Langlois culvert replacement project, and that comments on study requests for the Tolt Dam relicensing are due in August.

Meeting adjourned at approximately 11:01 am.