

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

MEETING MINUTES
July 18, 2024

Opening: Siri Erickson-Brown called the regular meeting to order at approximately 8:00 a.m. via Video Conference Call.

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

Commissioners absent: none

Others present: Erin Ericson, Andy Obst (SVWID staff)

1. Motion to approve the agenda made, seconded, and approved 5:0.
2. Motion to approve **Public Works Contract Langlois Creek Culvert Replacements (SVT & PSE Crossings)** between the Snoqualmie Valley Watershed Improvement District (“District”), a governmental subdivision of the State of Washington, and Southworth & Sons, Inc. (“Contractor”) for (\$802,523.77 US Dollars) plus applicable Washington State sales tax of percent (8.7%) for a total of (\$872,343.34 US Dollars) was made, seconded, and approved 5:0.

Meeting adjourned at approximately 9:00 am.