

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

MEETING MINUTES  
October 8, 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, Mark Flick, Meredith Molli, Andrew Stout (arrived for Agenda Item 2)

Commissioners absent: David Haakenson

Others present: Erin Ericson (SVWID staff)

1. Motion to approve the agenda made, seconded, and approved 3:0.
2. Motion to approve Amendment No. 1 to Interagency Funding and Reimbursement Agreement Between King County and Snoqualmie Valley Watershed Improvement District for Culvert Replacement at Langlois Creek and Snoqualmie Valley Trail Crossing for an amount not to exceed \$850,000 made, seconded, and approved 4:0.
3. Motion to approve Change Order No. 1 and Change Order No. 2 to Public Works Contract Langlois Creek Culvert Replacements (SVT & PSE Crossings) between the Snoqualmie Valley Watershed Improvement District and Southworth & Sons, Inc., for an amount not to exceed \$850,000, including tax, funded by Amendment No. 1 Interagency Funding and Reimbursement Agreement Between King County and Snoqualmie Valley Watershed Improvement District for Culvert Replacement at Langlois Creek and Snoqualmie Valley Trail Crossing made, seconded, and approved 4:0.

Meeting adjourned at approximately 11 am.