

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

**MEETING MINUTES
February 19, 2025**

Opening: Siri 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, David Haakenson, Andrew Stout

Commissioners absent: none

Others present: Erin Ericson (SVWID staff)

1. Motion to approve the agenda made, seconded, and approved 3:0.
2. Executive Session to review the performance of a public employee per RCW 42.30.110 began at 10:06 am and was closed at 10:16 am.
3. Motion to approve the consent agenda was made, seconded, and approved 3:0.
4. Public Comment: None.
5. Drainage Program
 - a. Motion to approve entering into an Amendment (1) for SVWID Professional Services Agreement – ESA – Tuck Creek Replacements 2023-02 for final designs and permits, in an amount not to exceed commercial services funds allocated in King County Flood Control District Flood Reduction Fund Award #4.23.11 was made, seconded, and approved 5:0.
6. Irrigation Program Update.
 - a. Staff provided an update on the Water Bank change applications submitted to Ecology.
7. Strategic Planning
 - a. Staff provided Board with the comment letter submitted to FERC on the City of Seattle's Proposed Study Plan for the South Fork Tolt Dam Relicensing. The SVWID focused on the need to quantify water quantity impacts related to diverting substantive quantities of water to outside of the watershed.
 - b. Staff provided Board with a status update of King County's proposed changes to critical areas regulations. Staff reached out to King County to request more information and additional updates will be provided at the March Board meeting.
8. Administrative.
 - a. Staff will be meeting with Washington State Department of Retirement Services in order to fulfill the requirements laid out in the Compliance Report provided to Board members.
9. Staff report. No additional updates.

Meeting adjourned at approximately 10:49 am.