

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

MEETING MINUTES
March 19, 2025

Opening: Siri called the regular meeting to order at approximately 10:08 a.m. via Video Conference Call.

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

Commissioners absent: Meredith Molli

Others present: Erin Ericson (SVWID staff)

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. Drainage Program
 - a. Staff provided a brief update on proposed 2025 drainage improvement projects.
5. Irrigation Program Update.
 - a. No update. 2025 applications are pending Department of Ecology decision.
6. Strategic Planning
 - a. Staff provided Board with an update on FERC's response to City of Seattle's Proposed Study Plan. Required City to include Study AQ_12, on water quantity impacts.
 - b. Staff provided Board with a status update of King County's proposed changes to critical areas regulations. Board requested additional information on how the work of the Farm Fish Flood buffer task force integrates with CAO buffers. Discussion about agricultural land removed from production and protection of agricultural soils. Questions about transfer of ownership and changes to buffer requirements. Board requested a map of proposed buffer impacts on agricultural land.
7. Administrative.
 - a. Staff provided an overview of the lease with Carnation Farms for Board approval. A motion to approve the lease agreement was made, seconded and approved 4:0.
8. Staff report. No additional updates.

Meeting adjourned at approximately 11:06 am.