

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

MEETING MINUTES

June 18, 2025

Opening: Siri called the meeting to order at 10:04 a.m. via Video Conference Call.

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

Commissioners absent: none.

Others present: Erin Ericson (SVWID staff), Lainey Piland (SVWID staff), Jacob Mercer (SVWID Intern)

1. Motion to approve the agenda made, seconded, and approved 5:0.
2. Motion to approve the consent agenda was made, seconded, and approved 4:0 with one abstention (Andrew Stout).
3. Public Comment: None.
4. SVWID Intern Presentation
 - a. SVWID Intern Jacob Mercer gave a presentation summarizing his work on the Foster Pond Project.
 - b. Jacob Mercer left the meeting at the conclusion of his presentation.
5. Drainage Program
 - a. Addendum 2023-07-02 to Basin 1 Pump Professional Services Agreement to extend the agreement timeline to July 31, 2025.
 - i. Staff gave an update on the current status of project agreements and timelines.
 - ii. Motion to approve the Professional Services Addendum was made, seconded, and approved 5:0.

- b. Professional Services Agreement 2025-01 with professional surveyor Bush Roed & Hitchings Inc. (BRH) in the amount of \$13,800 to complete survey for the Ames Creek Unnamed Tributary project near NE 80th and West Snoqualmie Valley Rd.
 - i. Staff gave an overview of the project and proposed agreement with Bush, Roed, and Hitchings Inc., who are currently on SVWID roster.
 - ii. Motion to approve the Professional Services Agreement was made, seconded, and approved 5:0.
 - c. 2025 Pilot Beaver Dam Maintenance Update
 - i. Staff gave an overview of pilot project, findings, and goals.
 - ii. Discussion ensued.
6. Irrigation Program
- a. 2025 Water Bank lease agreements
 - i. Staff gave update on current status of water bank lease agreements. All Ecology transfer requests were approved, and 2025 leases will be moving forward.
 - ii. Discussion ensued about out-of-season water transfers.
7. Strategic Planning
- a. South Fork Tolt Dam Re-Licensing Update
 - i. Staff gave update on current status. Staff will be writing letter to City of Seattle with requests regarding methodology for AQ_12 study.
 - b. King County 2025 Draft Critical Area Ordinance Update
 - i. Staff gave update on SVWID engagement with CAO updates. Meetings have taken place with SVPA and Councilmember Perry.
 - ii. Channel Migration Zone: Staff reported that there will be a meeting held by King County on the subject tonight. Discussion ensued.
8. Administrative
- a. 2025 SVWID Board Meeting schedule discussion
 - i. Board meetings will continue on 3rd Wednesdays at 10am. Next meeting July 16th.

Motion to adjourn was made, seconded, and carried.

Siri adjourned meeting at 11:26 a.m.