

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

MEETING MINUTES

July 16, 2025

Opening: Siri called the meeting to order at 10:02 a.m. via Video Conference Call.

Commissioners present: Siri Erickson-Brown, Andrew Stout, David Haakenson, Meredith Molli (joined at 10:13am), Mark Flick (joined at 10:33am)

Commissioners absent: none.

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

1. Approval of agenda
 - a. Motion to approve agenda with modification to move item 7. a. immediately following public comment (Andrew), Seconded (David), Motion carries 3:0

2. Consent Agenda
 - a. Motion to approve consent agenda as presented (Andrew), Seconded (David), Motion carries 3:0

3. Public comment (3 minutes each)
 - a. None

4. Administrative
 - a. Resolution 2025-01 Small Works Roster for Public Works
 - Staff gave overview of small works roster process and pros and cons of SVWID maintaining own roster versus utilizing MRSC roster
 - Motion to adopt resolution no. 2025-01 authorizing the use and management of a small works roster for public works (Andrew), Seconded (David), Motion carries 3:0

5. Staff Report
 - a. Staff reported that SVWID was recently awarded WA State Centennial Fund grant funding in the amount of \$500k for Cherry Creek project

6. Strategic Planning

- a. Discussion of SVWID Strategic Planning Initiative 2 (New): Assess feasibility of alternatives meeting long-term water quantity and quality needs within the SVWID.
 - Discussion ensued regarding data to collect about past/current water supply and future water demand. Identified a need for strategies for communicating, identifying, protecting water rights that are at risk, as well as funding for water bank/irrigation program. Potential for grant funding. Committee to convene and discuss further at a later date.

7. Siri adjourned meeting at 11:05 a.m.