

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

MEETING MINUTES

December 17, 2025

**Opening:** Called to order at 10:18am by Siri

**Commissioners present:** Siri Erickson-Brown, Andrew Stout, Meredith Molli, Mark Flick (joined at item 4.b.)

**Commissioners absent:** David Haakenson

**Staff present:** Erin Ericson (SVWID staff), Lainey Piland (SVWID staff)

1. Approval of Agenda
  - a. Motion to approve agenda as written (Andrew), seconded (Meredith). Motion carries 3-0.
2. Consent Agenda
  - a. November meeting minutes
  - b. November financial activity
  - c. Motion to approve consent agenda (Meredith) seconded (Andrew). Motion carries 3-0.
3. Public Comment (3 minutes each)
  - a. none
4. Drainage program
  - a. Agreement 2023-03, Addendum 4 not to exceed \$15,000 between NHC and the SVWID for completion of Ames Creek unnamed tributary preliminary designs and scope development for funding of final designs
    - i. Staff gave overview of addendum purpose, to be funded with grant funding already secured from Flood Control District.
    - ii. Motion to approve Agreement 2023-03, Addendum 4: (Meredith), seconded (Andrew). Motion carries 3-0.
  - b. Agreement WQC-2026-SnVWID-00241\_Cherry Creek for Water Quality Combined Financial Assistance between the State of Washington Dept of Ecology and SVWID in the amount of \$500,000 for construction of the Cherry Creek Floodplain reconnection project.
    - i. Staff gave overview of agreement and project.

- ii. Motion to approve Agreement WQC-2026-SnVWID-00241\_Cherry Creek (Andrew), seconded (Mark). Motion carries 4-0.
- 5. Irrigation Program
  - a. Pending award from King Conservation District in the amount of \$100,000 for Water Banking 2.0
    - i. Staff gave overview of award and project.
- 6. Strategic Planning
  - a. Staff gave update on status of King Co CAO updates and Tolt Dam relicensing pertaining to concerns of WID.
- 7. Administrative
  - a. Draft Resolution, Financial Policies
    - i. For Board review – Resolution and Policies/Procedures
    - ii. Will revisit in January
  - b. Draft Resolution, Establishing an SVWID Reserve Fund
    - i. For Board review - Resolution. Target reserve level of 25% of annual operating expenses, minimum of 3 months operating expenses.
    - ii. Will revisit in January
- 8. Staff Report
  - a. Election held Dec 9. Emergency declaration made to adjust polling place hours due to flooding. In-person and mail-in ballots have been tallied. Canvass of results and declaration of winning candidate will take place 12/24 at 9am.
  - b. Thank you outgoing Commissioner Mark Flick

Motion to adjourn (Mark), seconded (Andrew). Motion carries 4-0.

Adjourned 10:55am by Siri Erickson-Brown.