Regular Meeting <u>5:00 PM</u>, February 16, 2022 Virtual Meeting



DISTRICT MISSION: to work in partnership with the Community to preserve historic Si View Park and provide opportunities to enhance the quality of life through the facilitation of recreation programs and parks in the Snoqualmie Valley.

DRAFT

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT
- 5. CONSENT AGENDA
 - A. Minutes: February 2, 2022
 - B. January 16-31, 2022 Payroll: \$49,312.48 payroll (Direct Deposit); \$14,771.78 payroll taxes; \$8,102.45 PERS retirement; \$138.37 life insurance; \$197.87 LTD; \$1,995.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$155.51 HRA-VEBA
 - C. Blanket Vouchers: #682 & #683
 - D. Recreation Report
 - E. Directors Report

6. NEW BUSINESS

- A. Authorize Pour In Place Playground Conversion Proposal from NW Playground Equipment for the East Playground at Si View Park in the amount of \$171,683.18
- 7. OLD BUSINESS A. Continued Discussion. COVID-19 Closures and Modified Operations
- 8. MEETING ANNOUNCEMENTS AND REMINDERS Walk in the Park - *Kelly* Regular Meeting - *virtual*

February 27, 2022 at 10:00 AM March 2, 2022 at 5:00 PM

- 9. AGENDA ITEMS FOR NEXT MEETING
- 10. EXECUTIVE SESSION
- 11. ADJOURN