Regular Meeting 5:00 PM, March 2, 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.

FINAL

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT
- 5. CONSENT AGENDA
 - A. Minutes: February 16, 2022
 - B. **February 1-15, 2022 Payroll**: \$48,808.93 payroll (Direct Deposit); \$14,184.06 payroll taxes; \$7,894.09 PERS retirement; \$141.98 life insurance; \$213.96 LTD; \$1,995.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$200.35 HRA-VEBA
 - C. Blanket Vouchers: #684 & #685
 - D. Finance Report
 - E. Operations Report
- 6. NEW BUSINESS
 - A. Authorize Change Order Proposal #2 from CDK Contractors for the Tollgate Farmstead Project in the amount of \$7,647
 - B. Authorize Aquatics Survey Proposal from Elway Research, LLC in the amount of \$16,000
 - C. Approve Bank of America Signature Card and Banking Resolution/Certificate of Incumbency
- 7. OLD BUSINESS
 - A. Continued Discussion. COVID-19 Closures and Modified Operations
- 8. MEETING ANNOUNCEMENTS AND REMINDERS Regular Meeting *virtual*

March 16, 2022 at 5:00 PM

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