

**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: March 16, 2022
  - B. March 1-15, 2022 Payroll: \$48,911.02 payroll (Direct Deposit); \$14,339.21 payroll taxes; \$7,894.09 PERS retirement; \$140.10 life insurance; \$207.07 LTD; \$1,995.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$200.35 HRA-VEBA
  - C. Blanket Vouchers: #688, #689 & #690
  - D. Finance Report
  - E. Operations Report
- 6. NEW BUSINESS
  - A. Approve 2022 Meadowbrook Farm Management Agreement
  - B. Authorize Change Order Proposal #4 from CDK Contractors for the Tollgate Farmstead Project in the Amount of \$46,268
  - C. Approve Resolution 2022-02. Recreation Conservation Office Grant Applicant Authorization
  - D. Discussion: Aquatics Survey Draft Report
- 7. OLD BUSINESS
  - A. Continued Discussion. COVID-19 Closures and Modified Operations
- 8. MEETING ANNOUNCEMENTS AND REMINDERS Regular Meeting - *virtual*

April 20, 2022 at 5:00 PM

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