Regular Meeting <u>5:00 PM</u>, September 7, 2022 Hybrid Meeting North Annex Building 219 East Park Street North Bend, WA 98045



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: August 17, 2022 regular meeting
 - B. August 1-15, 2022 Payroll: \$77,656.02 payroll (Direct Deposit); \$21,161.27 payroll taxes; \$9,025.63 PERS retirement; \$147.04 life insurance; \$226.38 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$313.88 HRA-VEBA
 - C. Blanket Vouchers: #712 & #713
- 6. NEW BUSINESS
 - A. Accept Bid from Evergreen Mountain Bike Alliance for the Tennant Trailhead Park Project and Authorize Contract in the Amount of \$242,424.75
 - B. Approve Finance Policy 03.06.06 Electronic Fund Transfers
 - C. Discuss Staffing Proposal
- 7. OLD BUSINESS none

8. COMMITTEE AND STAFF REPORTS

- A. Finance
- **B.** Operations
- MEETING ANNOUNCEMENTS AND REMINDERS Operations Committee meeting Regular Meeting - hybrid
- 8. AGENDA ITEMS FOR NEXT MEETING
- 9. EXECUTIVE SESSION
- 10. ADJOURN

TBD September 21, 2022 at 5:00 PM