Regular Hybrid Meeting <u>5:00 PM</u>, May 17, 2023 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: May 3, 2023 regular meeting
 - B. April 16-30, 2023 Payroll: \$50,912.94 payroll (Direct Deposit); \$14,872.82 payroll taxes; \$8,842.49 PERS retirement; \$146.15 life insurance; \$201.34 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$239.80 HRA-VEBA
 - C. Blanket Vouchers: #748, #749 & #750
 - D. Fund Transfer: \$70,628.00 from General Fund (001) to CC Interior Debt Service Fund (202), effective June 1, 2023. This is a budgeted transfer.
- 6. NEW BUSINESS
 - A. Authorize Agreement with Elway Research for a Survey of District Residents to Assess Support for Potential Improvements in the Amount not to exceed \$17,000
 - B. Authorize Supplemental Archeological Assessment for Tennant Trailhead Park Phase II from Environmental Science Associates in the Amount of \$11,858
 - C. Discussion. Interlocal Agreement Among the City of North Bend, the City of Snoqualmie, the Snoqualmie Tribe and Si View Metropolitan Park District for the Provision of Operations and Maintenance Services to Meadowbrook Farm
 - D. Authorize Boundary and Topographic Survey for the Edgewick to Snoqualmie Valley Trail Connection from Terrane in the Amount of \$19,850
- 7. OLD BUSINESS none
- 8. COMMITTEE AND STAFF REPORTS
 - A. Recreation Rudd
 - B. Directors Stombaugh
- 9. MEETING ANNOUNCEMENTS AND REMINDERS Snoqualmie Valley Government Association meeting *at NB City Hall* Regular Meeting *- hybrid*

May 24, 2023 at 7:00 pm June 7, 2023 at 5:00 pm

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