Regular Meeting
6:30 PM, January 2, 2020
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. PRESENTATION – SWEARING IN ELECTED OFFICIALS Commissioners Fredenburg, Klahn & Joselyn

6. CONSENT AGENDA
   A. Minutes: December 4th regular meeting minutes
   B. November 16-30, 2019 Payroll: $46,785.41 payroll (Direct Deposit); $13,536.08 payroll taxes; $9,169.03 PERS retirement; $120.93 life insurance; $185.02 LTD; $1,155.00 ICMA 457; $144.74 Aflac (pre-tax); $18.01 Aflac (post-tax), $412.00 HRA-VEBA
   C. December 1-15, 2019 Payroll: $46,469.41 payroll (Direct Deposit); $13,401.85 payroll taxes; $9,206.21 PERS retirement; $122.76 life insurance; $184.94 LTD; $1,155.00 ICMA 457; $144.74 Aflac (pre-tax); $18.01 Aflac (post-tax), $3,972.49 HRA-VEBA
   D. Blanket Vouchers #567, #568, & #569 and Direct Payment $4,580.22

7. NEW BUSINESS
   A. Consider Appointing a New President, Clerk of the Board and Committee Assignments for the 2020 Calendar Year
   B. Introduction of a Newly Formed Regional Trails Coalition

8. OLD BUSINESS - none

9. COMMITTEE AND STAFF REPORTS
   A. Aquatics Report – Verhei
   B. Recreation Team Report – Rudd
   C. Finance Report – Loos
   D. Directors Report – Stombaugh

10. MEETING ANNOUNCEMENTS AND REMINDERS
    Stakeholders Meeting - South Fork Landing January 8, 2020 at 6:00 PM
    Regular Meeting January 15, 2020 at 6:30 PM
    Snoqualmie Valley Government Association January 22, 2020 at 6:30 PM

11. EXECUTIVE SESSION – Real Estate – pursuant to RCW 42.30.110

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN