

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