

Regular Meeting

6:30 PM, January 23, 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. CONSENT AGENDA
 - A. **Minutes:** January 2nd regular meeting minutes
 - B. **December 16-31, 2019 Payroll:** \$43,265.31 payroll (Direct Deposit); \$12,516.06 payroll taxes; \$9,035.40 PERS retirement; \$121.93 life insurance; \$185.02 LTD; \$1,155.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA
 - C. **Blanket Voucher #570, #571 and Direct Deposit \$5,409.70**
6. NEW BUSINESS
 - A. **Authorize Executive Director to Execute Agreement for Financial Consulting Services from BERK Consulting in an Amount not to Exceed \$56,033**
 - B. **Authorize Executive Director to Execute Agreement for a District Resident Survey from Elway Research, INC in an Amount not to Exceed \$15,000**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
 - A. **Recreation Team Report** – Rudd
 - B. **Operations Report** – Dembeck
 - C. **SVGA** – Raisio &/or Joselyn
9. MEETING ANNOUNCEMENTS AND REMINDERS

North District Listening Session
Regular Meeting

January 29, 2020 at 6:30 PM
February 5, 2020 at 6:30 PM
10. EXECUTIVE SESSION – **Real Estate** – pursuant to RCW 42.30.110
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN