

Regular Meeting
4:30 PM, August 5, 2020
Virtual Meeting



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:** July 1st regular meeting minutes
 - B. **Minutes:** July 22nd regular meeting minutes
 - C. **July 16-31, 2020 Payroll:** \$49,233.02 payroll (Direct Deposit); \$14,602.12 payroll taxes; \$9,135.88 PERS retirement; \$120.05 life insurance; \$190.66 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA
 - D. **Blanket Vouchers:** #593 & #594
 - E. **Direct Deposits:** \$4,917.74 and \$978.38
 - F. **Fund Transfer:** Transfer \$15,000 from the General Fund (001) to the Equipment Fund (003) with an effective date of 7/31/20. This is a budgeted transfer.
 - G. **Finance Report**
 - H. **Operations Report**
6. NEW BUSINESS
 - A. **Approve Resolution 2020-05. Adopting the South Fork Landing Park Master Plan.**
 - B. **Authorize Change Order Proposal #1 from The Berger Partnership for Design Services for the Tollgate Farmstead Development Project in the Amount of \$92,689.00.**
7. OLD BUSINESS
 - A. **Continued Discussion. COVID-19 Closures and Modified Operations**
8. MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting August 19, 2020 at 4:30 PM
9. AGENDA ITEMS FOR NEXT MEETING
10. ADJOURN