

Regular Meeting
5:00 PM, November 4, 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:** October 21st regular meeting minutes
 - B. **October 16-30, 2020 Payroll:** \$33,891.59 payroll (Direct Deposit); \$10,996.03 payroll taxes; \$8,973.67 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
 - C. **Blanket Vouchers:** #609 & #610
 - D. **Finance Report**
6. NEW BUSINESS
 - A. **Resolution 2020-08. Accepting Tollgate Meadow Maintenance Project as Complete**
 - B. **Authorize Agreement for Consulting Services to Develop a Recreation Program Plan from PROS Consulting in an Amount Not to Exceed \$54,980**
 - C. **2021 Master Budget – Second Draft**
7. OLD BUSINESS
 - A. **Continued Discussion. COVID-19 Closures and Modified Operations**
8. MEETING ANNOUNCEMENTS AND REMINDERS

Rehearsal Bond Rating Presentation - <i>conference call</i>	November 5, 2020 at 2:00 PM
Bond Rating Presentation - <i>conference call</i>	November 9, 2020 at 2:00 PM
Regular Meeting – <i>virtual</i>	November 18, 2020 at 5:00 PM
Snoqualmie Valley Government Association meeting	November 18, 2020 at 7:00 PM
9. AGENDA ITEMS FOR NEXT MEETING
 - Public Hearing – 2021 Budget
10. ADJOURN