

Regular Meeting
5:00 PM, January 6, 2021
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:** December 2nd regular meeting minutes
 - B. **November 16-30, 2020 Payroll:** \$32,867.50 payroll (Direct Deposit); \$10,705.75 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. **December 1-15, 2020 Payroll:** \$32,829.43 payroll (Direct Deposit); \$10,547.71 payroll taxes; \$8,973.67 PERS retirement; \$121.89 life insurance; \$190.59 LTD; \$1,235.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$3,888.21 HRA-VEBA
 - D. **December 16-31, 2020 Payroll:** \$32,230.11 payroll (Direct Deposit); \$10,524.51 payroll taxes; \$8,973.67 PERS retirement; \$125.96 life insurance; \$190.66 LTD; \$1,235.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.33 HRA-VEBA
 - E. **Blanket Voucher:** #614, #615, #616, #617, #618 & #619
 - F. **Finance Report**
 - G. **Recreation Team Report**
6. NEW BUSINESS
 - A. **Consider Appointing a New President, Clerk of the Board and Committee Assignments for the 2021 Calendar Year**
 - B. **Approve 2021 Meadowbrook Farm Management Agreement**
 - C. **Approve 2021 Sallal Grange Management Agreement**
 - D. **Approve Updated Scholarship Policy and Procedures 01.05.02**
7. OLD BUSINESS
 - A. **Continued Discussion. COVID-19 Closures and Modified Operations**
8. MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting – *virtual* January 20, 2021 at 5:00 PM
9. AGENDA ITEMS FOR NEXT MEETING
10. ADJOURN