

**Regular Meeting**  
**5:00 PM, January 5, 2022**  
**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. PRESENTATION – **Swearing in Commissioners Elect Raisio & Kelly**
6. CONSENT AGENDA
  - A. **Minutes:** December 1, 2021
  - B. **November 16-30, 2021 Payroll:** \$43,586.92 payroll (Direct Deposit); \$13,066.11 payroll taxes; \$8,000.79 PERS retirement; \$126.96 life insurance; \$197.42 LTD; \$1,710.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$253.14 HRA-VEBA
  - C. **December 1-15, 2021 Payroll:** \$46,359.02 payroll (Direct Deposit); \$13,762.19 payroll taxes; \$8,000.79 PERS retirement; \$118.26 life insurance; \$175.61 LTD; \$1,810.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$3,511.16 HRA-VEBA
  - D. **Blanket Vouchers:** #671, #672, #673, #674, #675, #676 & #677
  - E. **Recreation Report**
  - F. **Finance Report**
7. NEW BUSINESS
  - A. **Appoint a New President, Clerk of the Board and Select Committee Assignments for 2022 Calendar Year**
  - B. **Approve 2022 Sound Cleaning Agreement in the Amount of \$23,088**
  - C. **Authorize Change Order Proposal #1 from CDK Contractors for the Tollgate Farmstead Project in the Amount of \$97,958.75**
  - D. **Authorize Agreement with Davido Consulting Group in the Amount of \$8,376 for Tennant Trailhead Park Drainage and Erosion Control Design**
  - E. **Approve Letter of Support for House Bill 1025**
8. OLD BUSINESS
  - A. **Continued Discussion. COVID-19 Closures and Modified Operations**
9. MEETING ANNOUNCEMENTS AND REMINDERS  
Regular Meeting – *virtual* January 19, 2022 at 5:00 PM
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURN