

# Regular Meeting

**5:00 PM, December 7, 2022**

## Regular Meeting

Iron Duck Public House

101 W North Bend Way

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:** November 16, 2022 regular meeting
  - B. **November 1-15, 2022 Payroll:** \$52,165.71 payroll (Direct Deposit); \$15,344.23 payroll taxes; \$9,100.59 PERS retirement; \$148.04 life insurance; \$226.38 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$269.04 HRA-VEBA
  - C. **November 16-30, 2022 Payroll:** \$47,603.75 payroll (Direct Deposit); \$14,196.75 payroll taxes; \$9,100.59 PERS retirement; \$148.21 life insurance; \$226.49 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$269.04 HRA-VEBA
  - D. **Blanket Vouchers:** #723, #724, #725 & #726
  - E. **Electronic Payment:** \$799.26
  - F. **Fund Transfer:** \$425,000 from the General Fund (001) to the Capital Project Fund (300)
  - G. **Fund Transfer:** \$31,000 from the General Fund (001) to the Equipment Fund (003)
  - H. **Fund Transfer:** \$33,000 from the General Fund (001) to the Park Fund (108)
  - I. **Finance Report**
6. NEW BUSINESS
  - A. **Authorize First Amendment to Contract for Tollgate Farmstead Improvements RFQ 2021-02**
7. OLD BUSINESS - none
8. MEETING ANNOUNCEMENTS AND REMINDERS
  - Holiday Gathering\*

December 7 – follows the regular meeting

*\*Location: Iron Duck Public House*  
*101 W North Bend Way, North Bend, WA 98045*
  - Regular Meeting - *hybrid*

December 21, 2022 at 5:00 PM
  - Regular Meeting - *hybrid*

January 4, 2022 at 5:00 PM
9. AGENDA ITEMS FOR NEXT MEETING
10. EXECUTIVE SESSION
11. ADJOURN