

Regular Meeting

5:00 PM, April 5, 2023

Hybrid Meeting

North Annex Building
219 East Park Street
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:** March 1, 2023 regular meeting
 - B. **February 16-28, 2023 Payroll:** \$49,363.13 payroll (Direct Deposit); \$14,718.75 payroll taxes; \$9,462.09 PERS retirement; \$146.15 life insurance; \$201.34 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$239.80 HRA-VEBA
 - C. **March 1-15, 2023 Payroll:** \$58,548.78 payroll (Direct Deposit); \$18,407.87 payroll taxes; \$9,128.46 PERS retirement; \$146.00 life insurance; \$201.24 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$282.48 HRA-VEBA
 - D. **Blanket Vouchers:** #739, #740, #741 & #742
 - E. **Electronic Payments** \$812.12 & \$791.55
6. NEW BUSINESS
 - A. **Approve Amendment to the 2023 Meadowbrook Farm Management Agreement**
 - B. **Approve Resolution 2023-01. Establishing Juneteenth as a District Holiday and Setting Forth a Revised District Holiday Schedule.**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
 - A. **Finance** – Loos
 - B. **Recreation** – Rudd
 - C. **Operations** – Dembeck
 - D. **Directors** – Stombaugh
 - E. **SVGA Meeting Report** – Kelly/Raisio
9. MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting - *hybrid*

April 19, 2023 at 5:00 pm
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURN