

Regular Hybrid Meeting

5:00 PM, August 2, 2023

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:** July 19, 2023 regular meeting
 - B. **July 1-15, 2023 Payroll:** \$75,929.58 payroll (Direct Deposit); \$21,101.80 payroll taxes; \$9,507.59 PERS retirement; \$155.74 life insurance; \$249.23 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA.
 - C. **Blanket Vouchers:** #759, #760
6. NEW BUSINESS
 - A. **Approve Additional Design Fee for Helix Design Group for Topographical Survey and Legal Description with Map for the Administration Building Project in the Amount of \$7,700.**
 - B. **Accept Rodarte Construction Inc Low Bid and Authorize Contract in the Amount of \$1,269,160.03 for the Tennant Trailhead Park Phase II Project. RFP 2023-06**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
 - A. **Finance**
9. MEETING ANNOUNCEMENTS AND REMINDERS
 - A. **Regular Meeting - hybrid**
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURN

August 16, 2023 at 5:00 PM