

Regular Hybrid Meeting

5:00 PM, September 6, 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:** August 2, 2023 regular meeting
 - B. **July 16-31, 2023 Payroll:** \$87,057.07 payroll (Direct Deposit); \$24,262.03 payroll taxes; \$9,507.59 PERS retirement; \$155.91 life insurance; \$249.33 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA
 - C. **August 1-15, 2023 Payroll:** \$87,381.54 payroll (Direct Deposit); \$23,849.63 payroll taxes; \$9,507.59 PERS retirement; \$155.74 life insurance; \$249.23 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA
 - D. **Blanket Vouchers:** #761, #762, #763, #764, #765 & #766
 - E. **Electronic Payment:** \$929.38
 - F. **Resolution 2023-04. Authorizing Sale of a Surplus Vehicle**
6. NEW BUSINESS
 - A. **Resolution 2023-05. Recreation Conservation Office Grant Applicant Authorization for Si View Parking Lot Bollard Replacement**
 - B. **Discussion of Swim Lesson Registration, Priority for Residents**
 - C. **Approve Interim Agreement with the City of Snoqualmie and City of North Bend for the Operations and Maintenance of Meadowbrook Farm**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
 - A. **Recreation**
 - B. **Finance**
9. MEETING ANNOUNCEMENTS AND REMINDERS
 - A. **Administrative Committee Meeting – Kelly & Raisio** September 6, 2023 at 6:30 PM
 - B. **Program Committee Meeting** September 13, 2023 at 5:00-6 PM
 - C. **Regular Meeting - hybrid** September 20, 2023 at 5:00 PM
 - D. **Snoqualmie Valley Governments Association Meeting** September 27, 2023 at 7:00 PM
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURN