

Regular Hybrid Meeting

5:00 PM, January 3, 2024

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. PRESENTATION - **Swearing In Commissioner Elect Tim Noonan**
5. PUBLIC COMMENT
6. CONSENT AGENDA
 - A. **Minutes:** December 6, 2023 regular meeting
 - B. **November 16-30, 2023 Payroll:** \$58,650.36 payroll (Direct Deposit); \$16,994.38 payroll taxes; \$9,796.17 PERS retirement; \$157.79 life insurance; \$255.33 LTD; \$2,332.50 ICMA 457; \$383.68 HRA-VEBA
 - C. **December 1-15, 2023 Payroll:** \$61,765.50 payroll (Direct Deposit); \$16,840.63 payroll taxes; \$9,705.48 PERS retirement; \$157.61 life insurance; \$255.23 LTD; \$2,332.50 ICMA 457; \$4,326.39 HRA-VEBA
 - D. **Blanket Vouchers:** #778, #779, #780 & #781
 - E. **Electronic Payments:** \$111.79 & \$831.13
7. NEW BUSINESS
 - A. **Appoint a New President, Clerk of the Board and Select Committee Assignments for 2024 Calendar Year**
 - B. **Authorize Contract with Jordan Valente Construction LLC in the Amount of \$84,427.39 for the Tollgate Farmhouse Interior Improvement Project**
8. OLD BUSINESS - none
9. COMMITTEE AND STAFF REPORTS
 - A. **Recreation Team**
 - B. **Finance**
10. MEETING ANNOUNCEMENTS AND REMINDERS
 - A. **Regular Meeting – hybrid** January 17, 2023 at 5:00 PM
 - B. **Snoqualmie Valley Government Association meeting** January 25, 2024 at 7:00 PM
11. AGENDA ITEMS FOR NEXT MEETING
12. EXECUTIVE SESSION
13. ADJOURN