Regular Hybrid Meeting

5:00 PM, April 17, 2024

North Annex Building 219 East Park Street, North Bend, WA 98045 Teams Meeting Information | Meeting ID: 234 906 615 877 | Passcode: RC6sAg



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: April 3, 2024 regular meeting
 - B. **March 16-31, 2024 Payroll**: \$64,248.89 payroll (Direct Deposit); \$18,904.95 payroll taxes; \$10,499.59 PERS retirement; \$207.29 life insurance; \$273.63 LTD; \$2,438.34 ICMA 457; \$422.36 HRA-VEBA
 - C. Blanket Vouchers: #800 & #801
 - D. Electronic Payments: \$67.86 & \$908.21
- 6. NEW BUSINESS
 - A. Authorize Agreement with The Berger Partnership in the Amount of \$179,035.90 for South Fork Landing Phase I Schematic Design
- 7. OLD BUSINESS none
- 8. COMMITTEE AND STAFF REPORTS
 - A. Recreation Report
 - **B.** Operations Report
- 9. MEETING ANNOUNCEMENTS AND REMINDERS
 - A. Tennant Trailhead Park Ribbon Cutting (Kelly)
 - B. Regular Meeting

April 19, 2024 at NOON May 1, 2024 at 5:00 PM

- 10. AGENDA ITEMS FOR NEXT MEETING
- 11. EXECUTIVE SESSION
- 12. ADJOURN