

Regular Hybrid Meeting

5:00 PM, June 26, 2024

North Annex Building 219 East Park Street, North Bend, WA 98045

Teams Meeting Information | Meeting ID: 222 785 911 034 | Passcode: xipPk2



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:** June 5, 2024 regular meeting
 - B. **May 16-31, 2024 Payroll:** \$63,767.34 payroll (Direct Deposit); \$18,914.25 payroll taxes; \$10,499.59 PERS retirement; \$207.29 life insurance; \$273.63 LTD; \$2,765.34 ICMA 457; \$422.36 HRA-VEBA
 - C. **June 1-15, 2024 Payroll:** \$69,066.93 payroll (Direct Deposit); \$20,082.92 payroll taxes; \$10,499.59 PERS retirement; \$207.11 life insurance; \$273.53 LTD; \$2,765.34 ICMA 457; \$422.24 HRA-VEBA
 - D. **Blanket Vouchers:** #812 & #813
6. NEW BUSINESS
 - A. **Accept Tollgate Farmhouse Interior Improvement Project as Complete**
 - B. **Approve Proposal from Mocon Fence Contractors for Torguson Backstop Netting Improvements in the Amount of \$57,600 Plus Local Sales Tax**
 - C. **Authorize Tennant Trailhead Park License Agreement with The Line**
 - D. **Accept ZEC Eight Insights Proposal to Update the District's Comprehensive Plan in the Amount of \$112,535**
 - E. **Approve Consolidated Inter Local Agreement with the City of North Bend for Development, Maintenance, Scheduling and Operations of Various City Parks**
 - F. **Aquatic Facility Discussion:**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
 - A. **Recreation**
9. MEETING ANNOUNCEMENTS AND REMINDERS
 - A. **North Bend City Council Workshop**
 - B. **Regular Meeting**
 - C. **Regular Meeting** *at Tollgate Farmhouse*
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURN

June 25, 2024 at 7:00 PM
July 3, 2024 – CANCELLED
July 17, 2024 at 5:00 PM