

Regular Meeting

5:00 PM, November 6, 2024

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

Teams Meeting Information; Meeting ID: 249 221 202 927 | Passcode: tFqUHF



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:** October 16, 2024 regular meeting
 - B. **October 1-15, 2024 Payroll:** \$59,038.23 payroll (Direct Deposit); \$17,694.71 payroll taxes; \$9,774.45 PERS retirement; \$207.11 life insurance; \$273.53 LTD; \$2,765.34 ICMA 457; \$422.24 HRA-VEBA
 - C. **Blanket Voucher:** #831 & #832
6. NEW BUSINESS
 - A. **First Amendment to Contract for Design Services for Si View Park Maintenance Shop**
 - B. **Approve Proposal from WMS Aquatics for New Pool Drains and Authorize Contract in the Amount of \$112,790.41**
 - C. **Approve Resolution 2024-01. 2025 Compensation and Benefit Plan**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
 - A. **Operations**
 - B. **Finance**
9. MEETING ANNOUNCEMENTS AND REMINDERS
 - A. **Regular Meeting**
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURN

November 20, 2024 at 5:00 PM