

Regular Meeting

5:00 PM, January 8, 2025

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

Teams Meeting Information; Meeting ID: 232 941 229 538 | Passcode: dK6XJ2BS



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:** December 4, 2024 regular meeting
 - B. **November 16-30, 2024 Payroll:** \$66,764.50 payroll (Direct Deposit); \$21,556.66 payroll taxes; \$10,510.44 PERS retirement; \$0 life insurance; \$221.02 LTD; \$2,765.34 ICMA 457; \$4,922.50 HRA-VEBA
 - C. **December 1-15, 2024 Payroll:** \$65,802.34 payroll (Direct Deposit); \$18,544.98 payroll taxes; \$10,077.31 PERS retirement; \$143.36 life insurance; \$269.41 LTD; \$2,165.34 ICMA 457; \$2,918.73 HRA-VEBA
 - D. **Blanket Voucher:** #836, #837, #838, #839
 - E. **Electronic Payment:** \$911.30
6. NEW BUSINESS
 - A. **Appoint a New President, Clerk of the Board and Select Committee Assignments for 2025 Calendar Year**
 - B. **Approve Proposal from Lumank Inc. for Riders Club Roof Replacement and Authorize Contract in the Amount of \$15,783.50**
 - C. **Approve Proposal from Ole's Pools and Spa for Pool Replaster and Authorize Contract in the Amount of \$69,003.02**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
 - A. **Finance**
 - B. **Operations**
9. MEETING ANNOUNCEMENTS AND REMINDERS
 - A. Regular Meeting
 - B. **Regular Meeting** January 15, 2025 **CANCELLED**
 - C. **Snoqualmie Valley Government Association Meeting** January 22, 2025 at 5:00 pm
Location: Miller's, 4597 Tolt Avenue, Carnation
 - D. **Regular Meeting** January 22, 2025 at 7:00 pm
February 5, 2025 at 5:00 pm
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURN