

Regular Meeting

5:00 PM, May 7, 2025

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

Teams Meeting Information; Meeting ID: 230 280 657 281 0 | **Passcode:** YA2Pv3fg



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 16, 2025 regular meeting
 - B. **April 1-15, 2025 Payroll:** \$68,333.64 payroll (Direct Deposit); \$20,747.82 payroll taxes; \$10,818.23 PERS retirement; \$143.43 life insurance; \$297.80 LTD; \$2,315.67 ICMA 457; \$422.88 HRA-VEBA
 - C. **Blanket Vouchers:** #854 & #855
6. NEW BUSINESS
 - A. **Approve Resolution 2025-01. A Resolution of the Board of Commissioners of Si View Metropolitan Park District Dispensing with the Records Index Referenced in RCW 42.56.070 and Adopting the Formal Order Contemplated by RCW 42.56.070**
 - B. **Consider Proposal for Change Order #1 for the New Administrative Building**
 - C. **Approve Proposal for Change Order #2 for the New Administrative Building**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
 - A. **Finance**
 - B. **Operations**
 - C. **Directors**
9. MEETING ANNOUNCEMENTS AND REMINDERS
 - A. **Regular Meeting** **May 21, 2025 at 5:00 pm**
 - B. **Snoqualmie Valley Government Association meeting** (*Rainbow Lodge North Bend*) **May 28, 2025 at 7:00 pm**
 - C. **Snoqualmie Valley Aquatics Coalition Meeting** May meeting TBD
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION – **Vacant Board Seat Applicants and Employee Matter** *pursuant to RCW 42.30.110*
12. ADJOURN