

Regular Meeting

7:00 PM, July 18, 2018

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



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. PRESENTATION
6. CONSENT AGENDA
 - A. **Minutes:** Regular meeting June 20, 2018
 - B. **Minutes:** Special meeting June 28, 2018
 - C. **June 1-15, 2018 Payroll:** \$49,201.78 payroll (Direct Deposit); \$13,889.64 payroll taxes; \$9,304.46 PERS retirement; \$111.60 life insurance; \$167.56 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$357.91 HRA-VEBA
 - D. **June 16-30, 2018 Payroll:** \$57,167.12 payroll (Direct Deposit); \$16,044.06 payroll taxes; \$8,952.35 PERS retirement; \$111.75 life insurance; \$167.63 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$357.91 HRA-VEBA
 - E. **Blanket Vouchers #514, #515 & #516**
7. NEW BUSINESS
 - A. **Consider Accepting the Bid from Massana Inc for RFP 2018-02, the Meadowbrook Farm Trail & Pedestrian Bridge Project in the Amount of \$96,022.57**
8. OLD BUSINESS - none
9. COMMITTEE AND STAFF REPORTS
 - A. **Recreation Team Report** – Rudd
 - B. **Finance Report** – Loos
 - C. **Director's Report** – Stombaugh
10. MEETING ANNOUNCEMENTS AND REMINDERS

Block Party District Booth	July 21, 2018
Regular Meeting	August 1, 2018 at 7:00 pm
11. EXECUTIVE SESSION – Real Estate

With respect to every item of business to be discussed in executive session pursuant to RCW 42.30.110 A
12. AGENDA ITEMS FOR NEXT MEETING
13. ADJOURN