

# Regular Meeting

6:30 PM, February 5, 2020

North Annex Building

219 East Park Street

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. CONSENT AGENDA
  - A. **Minutes:** January 23<sup>rd</sup> regular meeting minutes
  - B. **January 1-15, 2020 Payroll:** \$44,845.19 payroll (Direct Deposit); \$13,329.08 payroll taxes; \$9,464.88 PERS retirement; \$121.76 life insurance; \$184.94 LTD; \$1,185.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA
  - C. **Blanket Voucher #572 & #573**
6. NEW BUSINESS
  - A. **Approve 2020 Meadowbrook Farm Management Agreement**
  - B. **Approve 2020 Sallal Grange Management Agreement**
  - C. **Authorize the Purchase of a 2020 Ford F350 Pickup for an Amount Not to Exceed \$36,807**
  - D. **Authorize Change Order Proposal #1 from RC Zeigler Construction INC in the amount of \$35,953.00 for RFP 2019-02 Tollgate Farmhouse Interior Project**
  - E. **Adopt Employee Manual**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
  - A. **Aquatics Report** – Verhei
  - B. **Finance Report** – Loos
  - C. **Director's Report** – Stombaugh
9. MEETING ANNOUNCEMENTS AND REMINDERS  
Regular Meeting February 19, 2020 at 6:30 PM
10. EXECUTIVE SESSION
11. AGENDA ITEMS FOR NEXT MEETING
12. ADJOURN