

Regular Meeting
4:30 PM, June 17, 2020
Virtual Meeting



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:** June 3rd regular meeting minutes
 - B. **May 16-31, 2020 Payroll:** \$34,053.81 payroll (Direct Deposit); \$10,880.18 payroll taxes; \$9,135.88 PERS retirement; \$120.05 life insurance; \$190.66 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA
 - C. **Blanket Vouchers #588 & #589**
 - D. **Recreation Team Report**
6. NEW BUSINESS
 - A. **Accept Grindline Skateparks Inc. Bid for RFP 2020-01, Torguson Skate Park Project in the Amount of \$658,824**
 - B. **Authorize Executive Director to Execute Agreement for Design Services from MacKay Sposito, Amount Not to Exceed \$205,760 for Si View Trail Extension and Maintenance Shed Project**
 - C. **Discussion. Future Aquatics Facility**
7. OLD BUSINESS
 - A. **Continued Discussion. COVID-19 Closures and Modified Operations**
8. MEETING ANNOUNCEMENTS AND REMINDERS
Regular Virtual Meeting July 1, 2020 at 4:30 PM
9. EXECUTIVE SESSION
10. AGENDA ITEMS FOR NEXT MEETING
11. ADJOURN