

Regular Meeting

5:00 PM, July 21, 2021

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. PRESENTATION – Employee Introductions
6. CONSENT AGENDA
 - A. **Minutes:** June 16, 2021
 - B. **June 1-15, 2021 Payroll:** \$41,555.87 payroll (Direct Deposit); \$12,816.55 payroll taxes; \$9,035.93 PERS retirement; \$123.94 life insurance; \$187.65 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$253.08 HRA-VEBA
 - C. **June 16-30, 2021 Payroll:** \$51,826.95 payroll (Direct Deposit); \$15,384.21 payroll taxes; \$9,035.93 PERS retirement; \$124.08 life insurance; \$187.72 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$253.14 HRA-VEBA
 - D. **Blanket Vouchers:** #646, #647, #648, #649, #650, #651 & #652
 - E. **Finance Report**
 - F. **Recreation Team Report**
 - G. **Operations Report**
 - H. **Director’s Report**
7. NEW BUSINESS
 - A. **Resolution 2021-01. Accepting the Tollgate Meadow Maintenance Project as Complete and Authorizing the Release of Retainage**
 - B. **Resolution 2021-02. Accepting the North Bend Skate Park Project as Complete and Authorizing the Release of Retainage**
 - C. **Authorize Acquisition of Parcel 1523089020 in the Amount of \$37,000**
 - D. **Authorize Proposal from with the Rivers Edge Environmental Services, INC in the Amount of \$15,482.15 for Demolition and Disposal Services for the Maintenance Shed and Si View Trail Improvement Project**
8. OLD BUSINESS
 - A. **Continued Discussion. COVID-19 Closures and Modified Operations**
9. MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – <i>virtual</i>	August 4, 2021 at 5:00 PM
Regular Meeting – <i>virtual</i>	August 18, 2021 at 5:00 PM
Aquatic Center Planning Community Meeting – <i>SV picnic shelter</i>	August 18, 2021 at 6:30 PM
Regular Meeting – <i>virtual**</i>	September 1, 2021 at 5:00 PM

***Recreation Program Plan Final Report presentation*
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURN