

Regular (in person) Meeting

5:00 PM, December 6, 2023

Iron Duck Public House

101 W North Bend Way

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:** November 15, 2023 regular meeting
 - B. **November 1-15, 2023 Payroll:** \$59,063.62 payroll (Direct Deposit); \$17,292.54 payroll taxes; \$9,700.34 PERS retirement; \$159.49 life insurance; \$261.23 LTD; \$2,332.50 ICMA 457; \$383.68 HRA-VEBA
 - C. **Blanket Vouchers:** #776 & #777
 - D. **Electronic Payments:** \$843.44 & \$791.55
 - E. **Fund Transfer:** \$350,000 from General Fund (001) to Capital Project Fund (300) effective date of 12/11/23
 - F. **Fund Transfer:** \$13,000 from General Fund (001) to Park Fund (108) effective date of 12/11/23
 - G. **Finance Report**
 - H. **Operations Report**
 - I. **Recreation Report**
 - J. **Authorize Additional Design Fee From Helix Design Group in an Amount Not to Exceed \$11,456.50 for the Administration Office Project**
6. NEW BUSINESS - none
7. OLD BUSINESS - none
8. MEETING ANNOUNCEMENTS AND REMINDERS
 - A. **SVMPD Holiday Gathering:** at Iron Duck, 101 W North Bend Way *December 6, 2023 at 5:15 PM
 - A. **King County Historic Preservation Award Ceremony** December 7, 2023 at 11:30 AM
 - B. **Regular Meeting** December 20, 2023 CANCELLED
 - C. **Regular Meeting – hybrid** January 3, 2023 at 5:00 PM
9. AGENDA ITEMS FOR NEXT MEETING
10. EXECUTIVE SESSION
11. ADJOURN