

Regular Hybrid Meeting

5:00 PM, February 7, 2024

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

Teams Meeting Information: Meeting ID: 262 828 872 077 Passcode: A6s5Pv



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 3, 2024 regular meeting
 - B. **December 16-31, 2023 Payroll:** \$55,820.89 payroll (Direct Deposit); \$16,655.05 payroll taxes; \$9,796.16 PERS retirement; \$207.29 life insurance; \$255.33 LTD; \$2,332.50 ICMA 457; \$422.36 HRA-VEB
 - C. **January 1-15, 2024 Payroll:** \$59,879.80 payroll (Direct Deposit); \$18,129.76 payroll taxes; \$10,499.59 PERS retirement; \$207.11 life insurance; \$255.23 LTD; \$2,332.50 ICMA 457; \$422.24 HRA-VEBA
 - D. **Blanket Vouchers:** #782, #783, #784, #785, #786, #787 & #788
 - E. **Electronic Payments:** \$829.29
 - F. **Recreation Report** – January 2024
6. NEW BUSINESS
 - A. **Authorize Additional Design Fee From Helix Design Group in an Amount Not to Exceed \$20,840 for the Administration Office Project**
 - B. **Authorize Change Order Proposal #4 From Rodarte Construction in the Amount of \$109,796.25 for the Tennant Trailhead Park Phase II Project**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
 - A. **Finance**
 - B. **Operations**
 - C. **Directors**
9. MEETING ANNOUNCEMENTS AND REMINDERS
 - A. **Administration Committee meeting** (North Annex) February 21, 2024 at 2:00 PM
 - B. **Regular Meeting** – hybrid February 21, 2024 at 5:00 PM
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURN