## **Regular Hybrid Meeting**



5:00 PM, May 1, 2024 North Annex Building 219 East Park Street, North Bend, WA 98045 Teams Meeting Information | Meeting ID: 224 807 514 585 | Passcode: Z8aiGX

**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: April 17, 2024 regular meeting
  - B. April 1-15, 2024 Payroll: \$62,427.80 payroll (Direct Deposit); \$18,611.25 payroll taxes; \$10,499.59 PERS retirement; \$207.11 life insurance; \$273.53 LTD; \$2,765.34 ICMA 457; \$422.24 HRA-VEBA
  - C. Blanket Vouchers: #802 & #803
  - D. Electronic Payment: \$808.13
- 6. NEW BUSINESS
  - A. Adopt Board of Commissioners Policy Manual
  - B. Discussion. Leasing Space at Tennant Trailhead Park
  - C. Discussion. Si View Pool Drain Redevelopment
- 7. OLD BUSINESS none
- 8. COMMITTEE AND STAFF REPORTS A. Finance Report
- 9. MEETING ANNOUNCEMENTS AND REMINDERS
  - A. Regular Meeting
  - B. Snoqualmie Valley Government Association meeting
- 10. AGENDA ITEMS FOR NEXT MEETING
- 11. EXECUTIVE SESSION
- 12. ADJOURN

May 15, 2024 at 5:00 PM May 22, 2024 at 7:00 PM