

Regular Meeting

5:00 PM, August 17, 2022

Hybrid Meeting

North Annex Building
219 East Park Street
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:** August 3, 2022 regular meeting
 - B. **July 16-31, 2022 Payroll:** \$79,703.01 payroll (Direct Deposit); \$22,102.58 payroll taxes; \$8,961.31 PERS retirement; \$147.21 life insurance; \$226.49 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$313.88 HRA-VEBA
 - C. **Blanket Vouchers:** #710 & #711
6. NEW BUSINESS
 - A. **Authorize Change Order Proposal #6 from CDK Contractors for the Tollgate Farmstead Project in the amount of \$23,078**
 - B. **Authorize Contract from Fields Roof Service for the General Store Roof Replacement Project in the amount of \$14,730**
 - C. **Authorize Change Order Proposal #7 from CDK Contractors for the Tollgate Farmstead Project in the amount of \$18,725**
 - D. **Authorize Design Proposal from The Watershed Company for the Tennant Trailhead Phase 2 Project in the amount of \$313,395**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
 - A. **Recreation**
7. MEETING ANNOUNCEMENTS AND REMINDERS

Operations Committee meeting TBD
Regular Meeting - *hybrid* September 7, 2022 at 5:00 PM
8. AGENDA ITEMS FOR NEXT MEETING
9. EXECUTIVE SESSION
10. ADJOURN