

# Regular Hybrid Meeting

**5:00 PM, November 1, 2023**

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:** October 18, 2023 regular meeting
  - B. **October 1-15, 2023 Payroll:** \$57,957.56 payroll (Direct Deposit); \$16,808.84 payroll taxes; \$9,319.61 PERS retirement; \$155.74 life insurance; \$249.23 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA
  - C. **Blanket Vouchers:** #772, #773
6. NEW BUSINESS
  - A. **Resolution 2023-06. Adopting the 2024 Compensation and Benefit Plan**
  - B. **Authorize Change Order Proposal #2 From Rodarte Construction in the Amount of \$43,952.59 for the Tennant Trailhead Park Phase II Project**
  - C. **Authorize Agreement with the City of Snoqualmie and City of North Bend for the Operations and Maintenance of Meadowbrook Farm**
7. OLD BUSINESS - none
8. COMMITTEE AND STAFF REPORTS
  - A. **Finance**
9. MEETING ANNOUNCEMENTS AND REMINDERS
  - B. **Mountains To Sound, Parade of Accomplishments Dinner** November 1, 2023 at 7:00 PM
  - C. **Snoqualmie Valley Government Association meeting (Raisio)** November 8, 2023 at 7:00 PM
  - D. **Regular Meeting – hybrid** November 15, 2023 at 5:00 PM
  - E. **Regular Meeting – hybrid** December 6, 2023 at 5:00 PM
  - F. **SVMPD Holiday Gathering:** immediately following the regular meeting \*December 6, 2023
  - G. **King County Historic Preservation Award Ceremony** December 7, 2023 at 11:30 AM
10. AGENDA ITEMS FOR NEXT MEETING
11. EXECUTIVE SESSION
12. ADJOURN