

# MINUTES

**KENNEWICK IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING/CANAL TOUR  
MARCH 10, 2009, 1:00 P.M.**

**CALL TO ORDER/ROLL CALL – BOARD SECRETARY:** The meeting was called to order at 1:00 p.m. by President Jaksch. Secretary/Manager Grover took roll call.

**DIRECTORS PRESENT:**

John Jaksch, President  
David McKenzie  
Gene Huffman

**STAFF PRESENT:**

Doug Grover, Secretary/Manager  
Harry Fox, Operations Group Superintendent  
Rod Shipley, Operations Supervisor  
Jason McShane, Interim Engineering Lead  
Ben Woodard, Staff Engineer  
Doris Fiske, Executive Assistant

**At 1:00 p.m. the meeting attendees left the board room and boarded vehicles for a tour of District Facilities.**

**TOUR OF DISTRICT FACILITIES:** Facilities toured included the headgate at Yakitat Road, the Badger East Canal, the bifurcation of Badger East and West, Cottonwood Springs, the Amon Wasteway and the AP canal.

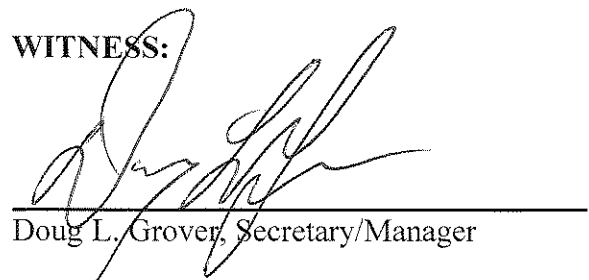
**At 4:35 p.m. the van returned to the KID offices.**

**Director Huffman moved to adjourn the meeting at 4:37 p.m. Director McKenzie seconded the motion and it carried unanimously.**

**ATTEST:**

  
John A. Jaksch, Board President

**WITNESS:**

  
Doug L. Grover, Secretary/Manager