

MINUTES

KENNEWICK IRRIGATION DISTRICT BOARD OF DIRECTORS - SPECIAL MEETING MARCH 11, 2009, 9:00 A.M.

CALL TO ORDER/ROLL CALL – BOARD SECRETARY: The meeting was called to order at 9:00 a.m. by President Jaksch. Assistant Manager-Administration Hines took roll call.

DIRECTORS PRESENT:

John Jaksch, President
John Pringle, Vice President
David McKenzie
Patrick McGuire
Gene Huffman

STAFF PRESENT:

Doug Grover, Secretary/Manager
Margo Hines, Asst Manager-Administration
Scott Revell, District Planner
Brian Iller, Legal Counsel
Doris Fiske, Executive Assistant

GUEST: Darryll Olsen, Consultant, Pacific Northwest Project

President Jaksch recused himself from the executive session due to a potential conflict of interest. Vice President Pringle assumed control of the meeting.

I. APPROVAL OF AGENDA: Director McGuire moved to approve the agenda. Director Huffman seconded the motion and it carried unanimously.

II. EXECUTIVE SESSION: At 9:03 a.m. the meeting went into executive session for one hour to discuss with legal counsel representing the Kennewick Irrigation District pending litigation: State v. Acquavella.

At 10:00 a.m. the executive session was extended for one hour.

At 10:38 a.m. the meeting reconvened in open public session.

III. DISTRICT BUSINESS: Decision regarding joining on-going litigation: No discussion or decision.

Director McGuire moved to adjourn the meeting at 10:39 a.m. Director McKenzie seconded and the motion carried unanimously.

ATTEST:



John C. Pringle, Board Vice President

WITNESS:



Doug L. Grover, Secretary/Manager