



Minutes

Special Meeting of the KID Board of Directors
Carl W. Petersen Board Room
Monday, November 21, 2016, 9:00 a.m.

President McKenzie called the meeting to order at 9:00 a.m. and Mr. Freeman called roll.

Directors Present:

David McKenzie, President
Gene Huffman, Vice President
Patrick McGuire, Director
Dean Dennis, Director
Kirk Rathbun, Director

Staff Present:

Chuck Freeman, District Manager
Kipp Drummond, District Treasurer
Seth Defoe, Land and Water Resources Manager
Jason McShane, Engineering & Operations Manager
Lori Gibson, Executive Assistant

Other Persons Present:

Brian Iller, Legal Counsel

APPROVAL OF AGENDA: Vice President Huffman moved to approve the agenda. Director Rathbun seconded the motion and it carried unanimously.

ACTION ITEMS:

Election 2016: Appointment of Board of Election, Designation of Polling Place and Notice of Election: Mr. Freeman spoke about the statutory requirement for the Board to appointment members of a board of election. He reported that Bob Gudgel, Bette Gudgel and Karen Woofter had acted as poll workers in several past elections and have confirmed to staff that they were available to serve for this election. Mr. Freeman spoke about the statutory requirement for the Board to designate a polling place. He recommended continuing to use the District office as the sole designated polling place. Mr. Freeman spoke about the statutory requirement that, fifteen days before the election, the Secretary of the Board of Directors cause notices of the time and place of holding the election to be posted in three public places, and in the office of the board. He noted that the proposed notice to be posted Monday, November 28, 2016 was provided to the Board.

Vice President Huffman moved to appoint Bob Gudgel as inspector, and Bette Gudgel and Karen Woofter as judges for the 2016 election. Director Rathbun seconded the motion and it carried unanimously.

Director Dennis moved to designate the KID Office as polling place for the 2016 Election. Director Rathbun seconded the motion and it carried unanimously.

Mr. Freeman confirmed to Director Rathbun that the election process is similar to what was held in the past and that it meets all state law requirements.

Director Rathbun moved to instruct the Secretary of the Board to cause notices of the time and place for the 2016 election to be posted in three public places and in the KID Administrative Office, on or before November 28, 2016. Vice President Huffman seconded the motion and it carried unanimously.

RESOLUTIONS:

Resolution 2016-43, Approval of Interlocal Agreement with National Joint Powers Alliance (NJPA): Mr. McShane presented the request to participate in the NJPA cooperative contract purchasing program. This would be where the District would pursue a solicitation for bids for a paving machine. There is no direct cost to the District to join the Alliance. Kipp Drummond confirmed to President McKenzie that it would be approved by the State Auditor.

Director Dennis moved to approve Resolution 2016-43 Approval of Interlocal Agreement with National Joint Powers Alliance. Director Rathbun seconded the motion and it carried unanimously.

EXECUTIVE SESSION: At 9:10 a.m., on behalf of the presiding officer, Mr. Iller announced that the Board would go into executive session to discuss with legal counsel potential litigation, in the form of legal risks of a proposed action or current practice pursuant to RCW 42.30.110(1)(i)(iii), for approximately 20 minutes. He said action is possible but not on the agenda and not expected.

Executive Session was extended for five minutes at 9:30 a.m.

Executive Session was extended for ten minutes at 9:35 a.m.

OPEN SESSION: The meeting returned to open session at 9:45 a.m.

There being no further action, President McKenzie called for a motion to adjourn.

Vice President Huffman moved to adjourn the meeting at 9:50 a.m. Director Rathbun seconded the motion and it carried unanimously.

Attest:

Witness:



David McKenzie, Board President
Approved December 6, 2016



Chuck Freeman, District Manager

Prepared by Lori Gibson