



Minutes

**Special Meeting of the KID Board of Directors
Monday, November 13, 2017, 2:00 p.m.**

**Special Location:
Musser Bros. Auction Center
3035 Rickenbacker Drive
Pasco, WA 99301**

President Huffman called the meeting to order at 2:02 p.m. and Mr. Freeman called roll.

Directors Present:

Gene Huffman, President
Dean Dennis, Vice President
David McKenzie
Jim Holmes
Kirk Rathbun, via telephone

Staff Present:

Chuck Freeman, District Manager
Lynda Rosenbaum, Real Property Manager
Seth Defoe, Land & Water Resources Manager
Kipp Drummond, District Treasurer
Jason McShane, Engineering/Operations Manager
Shelbea Voelker, Public Relations Coordinator
Jonathan Haller, GIS
Doris Rakowski, Executive Assistant

Other Persons Present:

Fran Forgette, KID Legal Counsel
Brian Iller, KID Legal Counsel
Scott Musser, Musser Bros.
Musser Bros. Staff
Members of the public

ACTION ITEMS:

Auction, by Musser Brothers Auction on behalf of KID, to lease eight parcels (six properties) of land owned by KID in the Finley area: Mr. Musser announced that there were no qualified bidders who had placed a \$25,000 deposit and the auction would not proceed.

Director McKenzie moved to adjourn the meeting at 2:05 p.m. Vice President Dennis seconded and the motion carried unanimously.

Attest:

Witness:

A handwritten signature in blue ink, appearing to read "Gene Huffman", written over a horizontal line.

Gene Huffman, Board President
Approved November 21, 2017

A handwritten signature in blue ink, appearing to read "Chuck Freeman", written over a horizontal line.

Chuck Freeman, District Manager

Prepared by Doris Rakowski