



MEETING NOTICE:
KID Board Special Meeting
Wednesday, January 12, 2022, 8:30 a.m.
Meeting hosted by CTUIR via Zoom platform

Ms. Brigham called the meeting to order at 8:30 a.m.

The Confederated Tribes of the Umatilla Indian Reservation (CTUIR) representatives introduced themselves:

Kat Brigham, Board of Trustees (BOT) Chair
Helen Morrison, BOT Executive Assistant
Matt Johnson, Interim Deputy Executive Director
Toby Patrick, BOT member
Lindsey X. Watchman, General Council Chairman
Aaron Ashley, BOT Vice Chair
Boots Pond, BOT member
Teara Farrow Ferman, Interim Deputy Executive Director
Corinne Sams, BOT member
Joe Pitt, Attorney
Sandy Sampson, Treasurer
Sally Kosey, BOT Secretary

Mr. Freeman introduced the Kennewick Irrigation District representatives:

Gene Huffman, President
David McKenzie, Vice President,
Kirk Rathbun, Director
Arland Ward, Director
Griffin Hanberg, Director
Charles Freeman, District Manager
Jason McShane, Engineering/Operations Manager
Seth Defoe, Land and Water Resources Manager
Doris Rakowski, Executive Assistant

Kennewick Irrigation District managers gave a presentation, accompanied by PowerPoint slides. Topics addressed included:

- KID History and Composition
- KID Mission Statement and District Priorities
- Water Supply Challenges
- KID's Capital Improvement Plan
- Central Storage Reservoir Project
- SEPA Process

Mr. Defoe said an invitation would be sent for the upcoming SEPA pre-scoping meeting.

Ms. Brigham said she appreciated the KID's outreach and desire to work together. She offered her thoughts about protection of natural resources for future generations, and the importance of diverse groups working together.

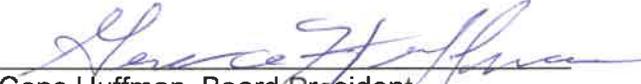
Salmon habitat and smolt survival issues, and recapture of delivered water were discussed.

Ms. Brigham invited KID to work with Ms. Ferman if more meetings were needed.

The meeting adjourned at 9:23 a.m.

Attest:

Witness:


Gene Huffman, Board President


Charles Freeman, Board Secretary

Minutes Approved February 15, 2022