



**MEETING NOTICE:
Board of Directors Meeting**

Tuesday, July 5, 2022, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:
<https://us02web.zoom.us/j/89596057505>

Meeting ID: 895 9605 7505

One tap mobile: +12532158782,,89596057505# US (Tacoma)
+16694449171,,89596057505# US

Dial by your location: +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose)
+1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington D.C.)
+1 669 444 9171 US; +1 646 931 3860 US

Find your local number: <https://us02web.zoom.us/j/89596057505>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. PLAT-003-2022-Belmont Business Lots 7 & 8-COWR
2. SUB-2022-0016-Southcliffe Ph 7
3. SUB-2022-0013-Pre Plat of Morain Street Townhomes
4. Vouchers/Warrant Approval

Public Comments

Presentations

1. Financial Reports, May 2022

Public Hearing

Board Reports

Action Items

Resolutions

2. Resolution 2022-31, Sole Source Purchase - Rubicon Battery Packs

Staff Reports

- Finance Manager
- Engineering/Operations Manager
- Land & Water Resources Manager
- District Manager

Workshop

Executive Session

- To discuss with legal counsel potential litigation, in the form of litigation or legal risks of a proposed action or current practice pursuant to RCW 42.30.110(1)(i)(iii)

Adjournment