



**MEETING NOTICE:**  
**Board of Directors Meeting**  
Tuesday, October 3, 2023, 9:00 a.m.  
2015 S. Ely St., Kennewick, WA 99337

*Join Zoom Meeting:*  
<https://us02web.zoom.us/j/89351945229?pwd=Y01NUUtiVWMrVGRPZ2l2MzZXOEt2Q0T09>  
*Meeting ID:* 893 5194 5229 *Passcode:* 740076

*One tap mobile:* +12532158782,,89351945229#,,,,\*740076# US (Tacoma)  
+12532050468,,89351945229#,,,,\*740076# US

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

*Find your local number:* <https://us02web.zoom.us/j/89351945229?pwd=Y01NUUtiVWMrVGRPZ2l2MzZXOEt2Q0T09>

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Consent Agenda**

1. Minutes, KID Board Meeting, August 15, 2023
2. Minutes, KID Board Meeting, September 6, 2023
3. Minutes, KID Special Board Meeting, September 12, 2023
4. SUB 2023-003 – Cottonwood Creek Phase 4
5. Easement Vacation – W Okanogan PI
6. Water Shutdown Letter to USBR
7. Confirm Job Description – Program Administrator
8. Vouchers/Warrant Approval

**Public Comments**

**Presentations**

1. Rick Dunn, PUD General Manager

**Public Hearing**

**Board Reports**

**Action Items**

1. Drought Coordination Agreement with CID
2. SMID Mitigation Assignment Agreement
3. 2023 NOAA Fish Passage Grant: Letter of Support for Yakama Nation

**Resolutions**

1. Res 2023-42 Authorization of Surcharges for PLA Properties in the MC 12.2-2 Benefit Area, Replacing Resolution 2023-14
2. Res 2023-43 2023 Authorized Positions and Salary Ranges, Revision 5

**Staff Reports**

- Finance Manager
- Engineering & Operations Manager
- Land & Water Resources Manager
- Assistant District 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).

**Open Session:****Adjournment**