KENNEWICK IRRIGATION DISTRICT

MEETING NOTICE:
Board of Directors Meeting
Tuesday, April 16, 2024, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:
https://us02web.zoom.us/j/89650598512?pwd=blB0aldIekdnUG1jUzd1UFFKU2l1UT09
Meeting ID: 896 5059 8512 *Passcode:* 245730

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Call to Order
Roll Call
Approval of Agenda

Consent Agenda
1. Final Plat - Sherman Heights Phase 3
2. Pre-Plat - The Grove
3. Vouchers/Warrant Approval

Public Comments

Presentations

Public Hearing

Board Reports

Action Items

Resolutions
1. Res 2024-14 Approval of Peach Farm Voluntary Mitigation Development Agreement
2. Res 2024-15 Approval of Authorized Signers for KID Banking and Investment Services
3. Res 2024-16 Authorizing Action Related to KID Borrowing from Washington Trust Bank, VISA System

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