



**Board of Directors
Special Meeting**

Tuesday, February 13, 2024, 9:00 a.m.
2015 S Ely St., Kennewick, and via Zoom

Minutes

President Huffman called the meeting to order at 9:00 a.m. and Mr. Freeman called roll.

Directors:

Gene Huffman, President
Kirk Rathbun, Vice President
David McKenzie
Arland Ward
Griffin Hanberg

Staff Present:

Shane Leonard, District Manager
Charles Freeman, District Manager
Jason McShane, Assistant District Manager
Stuart Dezember, Comptroller/Treasurer
Seth Defoe, Land and Water Resources Manager
Ben Woodard, Engineering and Operations Manager
Lori Gibson, Executive Assistant
Melissa Olheiser, Accounting Supervisor

Other Persons Present:

John Crotty, Western Legal

APPROVAL OF AGENDA: Vice President Rathbun moved to approve the agenda. Director McKenzie seconded. The motion carried.

ACTION ITEMS:

Travel Authorization – Water Strategies Irrigation and Hydropower tour 2024: Mr. Leonard presented this item. He explained the benefits of sending KID staff on the tour, and recommended that two engineering personnel attend.

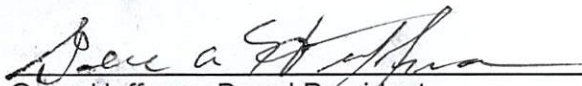
Director Ward moved to authorize Ben Woodard and Blaine Broberg to travel to New Zealand for the Water Strategies Irrigation and Hydropower Tour 2024. Vice President Rathbun seconded the motion. The motion carried.

President Huffman called for a motion to adjourn.

Vice President Rathbun moved to adjourn the special meeting at 9:09 a.m. Director Ward seconded. The motion carried.

Attest:

Witness:


Gene Huffman, Board President
Minutes Approved March 19, 2024


Shane Leonard, Board Secretary

Prepared by Lori Gibson