



**MEETING NOTICE:  
Board of Directors Meeting**

Tuesday, July 16, 2024, 9:00 a.m.  
2015 S. Ely St., Kennewick, WA 99337

*Join Zoom Meeting:*

<https://zoom.us/j/91297966115?pwd=0yCTUWslDqjjh2htLcEbLoXirRvna.1>

*Meeting ID:* 912 9796 6115 *Passcode:* 111038

*One tap mobile:* +12532158782,,91297966115#,,,,\*111038# US (Tacoma)  
+12532050468,,91297966115#,,,,\*111038# 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://zoom.us/u/ad7q4s3FsU>

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Consent Agenda**

1. Minutes, KID Board Meeting, July 2, 2024
2. Vouchers/Warrant Approval

**Public Comments**

**Presentations**

1. Bureau of Reclamation, Chad Stuart, Yakima Field Office Manager
2. Financial Statements, April 2024
3. Financial Statements, May 2024

**Public Hearing**

**Board Reports**

**Action Items**

1. Authorization for Purchase of Maintenance and Operations Vehicles

**Resolutions**

1. Res 2024-34 Project Acceptance & Release of Retainage for PW2023-12 Pump Shop Furnace Replacement
2. Res 2024-35 Authorizing Surplus Property Transfers for Lowlift Canal Right-of-Way North and Abutting 7<sup>th</sup> Avenue

**Staff Reports**

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

**Workshop**

**Executive Session**

- To consider the minimum price at which real estate will be offered for sale or lease, pursuant to RCW 42.30.110(1)(c)

- 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:** *Action is possible following Executive Session*

**Adjournment**