



MEETING NOTICE:
Board of Directors Meeting
Tuesday, February 18, 2025, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:
<https://zoom.us/j/97672983524?pwd=06oT6qtKEEyhUX3ehKGgEp8r0UINv.1>
Meeting ID: 976 7298 3524 Passcode: 122160

One tap mobile: +12532050468,,97672983524#,,,,*122160# US
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+1 253 215 8782 US (Tacoma); +1 669 900 6833 US (San Jose); +1 346 248 7799 US (Houston)
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Find your local number: <https://zoom.us/u/adHwFrZ3vh>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. BSP-2025-0001 – 6335 W Rio Grande
2. BSP-2025-0002 – 12125 W Clearwater
3. Final Plat - Terraces at Queensgate Phase 1
4. City View Lots 6-10 Ground Lease Agreement First Amendment
5. Vouchers/Warrant Approval

Public Comments

Presentations

1. Wes Crago, HUB International – Public Officials Liability

Public Hearing

Board Reports

Action Items

1. Authorization for Construction of the Main Canal 6.6-2&3 Benefit Area per Res 2024-21

Resolutions

1. Res 2025-06 Authorization for Collection of Surcharges for PLA Properties in the 1117 E 44th Ave Benefit Area
2. Res 2025-10 Approving Voluntary Mitigation Agreement for Short Plat 2024-15
3. Res 2025-11 Approving Voluntary Mitigation Agreement for Terraces at Queensgate

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

Customer Service 509-586-9111 ▪ Business 509-586-6012 ▪ Fax 509-586-7663 ▪ www.kid.org