



MEETING NOTICE:
Board of Directors Meeting
Tuesday, October 7, 2025, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:
<https://zoom.us/j/92357242115?pwd=jiOD4xMXHaSqQnWcTLQbT6Cy8bXaml.1>

Meeting ID: 923 5724 2115 Passcode: 107155

One tap mobile: +12532158782,,92357242115#,,,,*107155# US (Tacoma)
+12532050468,,92357242115#,,,,*107155# US

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Find your local number: <https://zoom.us/u/acTJIG2yU>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. SP-2025-0011 – 1707 W 19th Ave
2. BSP-2025-0005 – 3312 W 7th Ave
3. Final Plat – Clearwater North Phase 1
4. Easement Vacation – Terraces at Queensgate South Phase 1
5. Aspect Consulting Contract – Central Storage EIS Support, Amendment No. 1
6. Vouchers/Warrant Approval

Public Comments

Presentations

Public Hearing

Board Reports

Action Items

1. Water Shutdown Letter to USBR
2. Letter of Support for DNR Land Transfer to Benton County
3. Election 2025: Candidates, Appointment of Board of Election, Designation of Polling Place, and Notice of Election

Resolutions

1. Res 2025-30 Approval of Harmony Estates Voluntary Mitigation Agreement

Staff Reports

- Public Information Officer
- 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