

# MEETING NOTICE: Board of Directors Meeting

Tuesday, November 18, 2025, 9:00 a.m. 2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:

https://zoom.us/j/98222391173?pwd=Mgav4Sts8JkgaOW1cMrBU9xFGzW6gh.1

Meeting ID: 982 2239 1173 Passcode: 119244

One tap mobile: +12532158782,,98222391173#,,,,\*119244# US (Tacoma) +12532050468,,98222391173#,,,,\*119244# US

Join Instructions:

https://zoom.us/meetings/98222391173/invitations?signature=SMHhKidtn9k5LrtDaT4x57516iuH0Ua\_uJ3Oq\_tAdZo

Call to Order Roll Call Approval of Agenda

## **Consent Agenda**

- 1. SP-2025-0015 625 W 45<sup>th</sup> Ave
- 2. SP-2025-0012 8081 W 10<sup>th</sup> Ave
- 3. Travel Authorization Annual Irrigation Leaders Workshop
- 4. Minutes, KID Board Meeting, September 2, 2025
- 5. Minutes, KID Board Meeting, September 16, 2025
- 6. Vouchers/Warrant Approval

#### **Public Comments**

**Presentations** 

**Public Hearing** 

**Board Reports** 

#### **Action Items**

1. Approval of Geosyntec Consulting Contract AE2024-01 Amendment

#### Resolutions

### 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