

# MEETING NOTICE: Board of Directors Meeting and Board of Equalization

Tuesday, December 2, 2025, 9:00 a.m. 2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:

https://zoom.us/j/99322162502?pwd=bmcouxfiajovAuca8f2JlaJOSsOnbW.1

Meeting ID: 993 2216 2502 Passcode: 757594

One tap mobile: +12532050468,,99322162502#,,,,\*757594# US +12532158782,,99322162502#,,,,\*757594# US (Tacoma)

Join Instructions:

https://zoom.us/meetings/99322162502/invitations?signature=fKPp9us46YGgIXPe ISESiHE1Hf4yZwtLu2QG5yjuK0

## Call to Order Roll Call Approval of Agenda

### **Consent Agenda**

- 1. Preliminary Plat Vancouver Heights
- 2. SP-2025-0018 4001 S Olson Pl
- 3. Final Plat Sherman Heights Phase 5
- 4. Final Plat Apple Valley Phase 8
- 5. Minutes, KID Special Board Meeting, October 3, 2025
- 6. Minutes, KID Board Meeting, October 7, 2025
- 7. Vouchers/Warrant Approval

#### **Public Comments**

#### **Presentations**

#### **Public Hearing**

1. Board of Equalization (RCW 87.03.255)

#### **Board Reports**

#### **Action Items**

#### Resolutions

- 1. Res 2025-34 2025 Budget Amendment, Rev. 1
- 2. Res 2025-35 2026 Budget Adoption
- 3. Res 2025-36 2026 Authorized Position and Salary Ranges, Rev. 0

#### **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