



MEETING NOTICE:
Board of Directors Meeting
Tuesday, January 6, 2026, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:
<https://zoom.us/j/94974851632?pwd=Xvle5q2i33OhMfr33wyBmSLbf58K7Q.1>
Meeting ID: 949 7485 1632 *Passcode:* 188018

One tap mobile: +12532050468,,94974851632#,,,,*188018# US
+12532158782,,94974851632#,,,,*188018# US (Tacoma)

Join Instructions:
https://zoom.us/meetings/94974851632/invitations?signature=0Z_BozEHYw9kvFHim_pXAoP0jL3eOsfZZr5VtnVJIKI

Outgoing Board President Presiding:
Call to Order
Roll Call
Approval of Agenda

Board Secretary Presiding:
1. Oaths of Office
2. Election of Board President and Vice President

New Board President Presiding:
Consent Agenda
1. Preliminary Plat – French Meadows
2. Minutes, KID Board Meeting, November 4, 2025
3. Minutes, KID Board Meeting, November 18, 2025
4. Vouchers/Warrant Approval

Public Comments

Presentations
1. Employees of the Year, 2025

Public Hearing

Board Reports

Action Items
1. Approval of Office CBA Amendment
2. Review of Policy 1.1 Conflict of Interest – Board Members/District Officers
3. Confirmation of Bylaws
4. Confirmation and Appointment of District Officers and Board Secretary

Resolutions
1. Resolution 2026-01 Rates and Charges and Assessments for 2026

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**