



MEETING NOTICE:
Board of Directors Meeting
Tuesday, January 20, 2026, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:
<https://zoom.us/j/93592694858?pwd=7CRgopqBbO5bEsGLxsx2beh1av35Ms.1>
Meeting ID: 935 9269 4858 *Passcode:* 904051

One tap mobile: +12532050468,,93592694858#,,,,*904051# US
+12532158782,,93592694858#,,,,*904051# US (Tacoma)

Join Instructions:
https://zoom.us/meetings/93592694858/invitations?signature=WzZL62_yP4U76jN6ilolnG_QqSOFNzXu133jopFFKcl

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. SP-2025-0022 – 511 W 45th Ave
2. Travel Authorization – USBR 2026 Water Management Workshop
3. Minutes, KID Board Meeting, December 2, 2025
4. Minutes, KID Board Meeting, December 15, 2025
5. Vouchers/Warrant Approval

Public Comments

Presentations

1. Financial Statements, September & October 2025

Public Hearing

Board Reports

Action Items

1. Appointment of Committee Members and Chairs
2. Appointment of Board Representatives to Meetings of Other Agencies
3. Approval of Public Works Contract PW2025-06 Brookshire Consolidation Pipeline
4. 2022 & 2023 Foreclosure Process

Resolutions

1. Res 2026-02 2026 Authorized Positions & Salary Ranges, Rev. 1

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)

- To consider the minimum price at which real estate will be offered for sale or lease, pursuant to RCW 42.30.110(1)(c)

Open Session

Action is possible following Executive Session

Adjournment