



MEETING NOTICE: Board of Directors Meeting

Tuesday, August 4, 2026, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337
Carl W Petersen Boardroom

Join Zoom Meeting:

<https://zoom.us/j/95658752932?pwd=YxVJYzCluB1p4QkSpClytLAWbloD1.1>

Meeting ID: 956 5875 2932 *Passcode:* 220887

One tap mobile: +12532050468,,95658752932#,,,,*220887# US
+12532158782,,95658752932#,,,,*220887# US (Tacoma)

Join Instructions:

<https://zoom.us/meetings/95658752932/invitations?signature=ncnPpC5rPqKYNm5-68NzxmousH863Zeyhx7GEIGbcl>

Call to Order

Roll Call

Approval of Agenda

Board Reports

Consent Agenda

1. Preliminary Plat – Citadel Estates
2. Preliminary Plat – Sunny Meadows
3. Short Plat SP-2026-0012 (1904 W 27th Ave)
4. Short Plat ULS-2026-0005 (2410 W Bruneau Ave)
5. Minutes, KID Board Meeting, July 21, 2026
6. Vouchers/Warrant Approval

Public Comments

Presentations

Public Hearing

Action Items

1. Approval of Farallon Contract Amount

Resolutions

1. Res 2026-21 Approval of Urban Trails Voluntary Mitigation Development Agreement

Staff Reports

- Public Information Officer
- Comptroller/Treasurer
- Engineering & Operations Manager
- Land & Water Resources Manager
- Acting 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 review the performance of a public employee pursuant to RCW 42.30.110(1)(g)

Open Session

Adjournment