



MEETING NOTICE: Board of Directors Meeting

Tuesday, October 6, 2026, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337
Carl W Petersen Boardroom

Join Zoom Meeting:

<https://zoom.us/j/93251952507?pwd=vxyWzbuv8dwaabf9eGHpeA2QjS3Jkh.1>

Meeting ID: 932 5195 2507 *Passcode:* 258706

One tap mobile: +12532158782,,93251952507#,,, *258706# US (Tacoma)
+12532050468,,93251952507#,,, *258706# US

Join Instructions:

https://zoom.us/meetings/93251952507/invitations?signature=fbpoU08oVilbvdIkB_rTWr43_p9p8vPnEPlqxoOHZIM

Call to Order

Roll Call

Approval of Agenda

Board Reports

Consent Agenda

1. Short Plat - SP-2026-0016 (5304 W 8th Ave)
2. Preliminary Plat – Apple Valley Phase 6C
3. Final Plat – Fairhaven Phase 2
4. Travel Authorization, NWRA Annual Conference
5. Travel Authorization, WSWRA Annual Conference
6. Minutes, KID Board Meeting, September 15, 2026
7. Vouchers/Warrant Approval

Public Comments

Presentations

Public Hearing

Action Items

1. Approval of Purchase & Sale Agreement for W. Lattin Road Property
2. Election 2026: Candidates; and Designation of Polling Place and Notice of Election

Resolutions

1. Res 2026-30 Sole Source Purchase – SePRO Aquatic Weed Control Program

Staff Reports

- Public Information Officer
- Comptroller/Treasurer
- Engineering & Operations Manager
- Land & Water Resources Manager
- District Manager

Workshop

- Budget 2027

Executive Session

- 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

Adjournment