



Preliminary Agenda

Meeting of the KID Board of Directors
Carl W. Petersen Board Room
Tuesday, January 17, 2012, 9:00 a.m.

Call to Order: Meeting will be recorded. Please silence cell phones.

Roll Call

Approval of Agenda

Consent Agenda:

1. Minutes, KID Board Meeting, November 15, 2011
2. Minutes, KID Board Special Meeting, December 19, 2011
3. Integrated Plan Update
4. Confirm Staff Engineer III Job Description
5. Approve Capital Improvement Plan Environmental Review Request for Qualifications
6. KID O&M Vouchers

Presentations:

1. Helping Hands Update by Cathy Merrill-Holle, Benton Franklin Community Action Committee
2. Financial Reports for December 2011
3. Canal Lining

Public Hearing: None

Board Reports: None

Action Items:

4. Committee and Committee Chair Appointments
5. Approve Request for Qualifications for KID Legal Counsel - Red Mountain LID
6. Set Date for Elliott Lake Public Meeting
7. Approve Vehicle Purchase
8. Approve Policy 2.36 Master Billing Policy - Condominiums & Townhomes
9. Suspend Policy 2.21 Interest Rate on KID Funded LIDs

Resolutions: None

Public Comments

Staff Reports:

- Finance Manager
- Engineering/Operations Manager
- Planning Manager
- District Manager

Workshop:

10. Project Tracking

Executive Session:

- To discuss with legal counsel litigation or potential litigation per RCW 42.30.110(1)(i)
- Planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, ...or reviewing the proposals made in the negotiations or proceedings while in progress - RCW 42.30.140(4)(b)

Adjournment

- *No materials included in packet.*