

MINUTES

**KENNEWICK IRRIGATION DISTRICT
SPECIAL MEETING/WORKSHOP OF THE PLANNING COMMITTEE
CARL W. PETERSEN BOARD ROOM
JANUARY 20, 2009, 8:00 A.M. – 9:00 A.M.**

CALL TO ORDER/ROLL CALL – BOARD SECRETARY: The meeting was called to order at 8:00 a.m. by Director Jaksch. Secretary/Manager Grover took roll call as follows:

PRESENT: John A. Jaksch
John C. Pringle
David McKenzie
Patrick McGuire
Gene Huffman

STAFF: Doug Grover, Secretary/Manager
Margo Hines, Assistant Manager-Administration
Scott Revell, District Planner
Doris Fiske, Executive Assistant

SCHEDULED VISITORS: Mark Limbaugh, Ferguson Group, via telephone
Tom Myrum, WSWRA, via telephone
Wally Hickerson, CH2M Hill

PLANNING COMMITTEE WORKSHOP:

- I. Protecting the District’s Future Water Interests**
- II. Conservation Plan Funding**
- III. 2009 KID Legislative Agenda**

A conference call with Mark Limbaugh, of the Ferguson Group, and Tom Myrum, of WSWRA was led by President Jaksch, with participation by Manager Grover. Discussion focused on President Obama’s stimulus package, the Reid Bill and the most effective and appropriate avenues of contact in local, regional and federal agencies and legislative bodies.

Wally Hickerson of CH2M Hill presented “Stimulus Package Briefing.” A copy of the presentation is on file with the Board packets.

Director Huffman moved to adjourn the meeting at 8:57 a.m. Vice President Pringle seconded the motion and it carried unanimously.

ATTEST:

WITNESS:

John A. Jaksch, Board President

Doug L. Grover, Secretary/Manager