



## **AGENDA**

Regular Meeting of the KID Board of Directors  
Carl W. Petersen Board Room  
Tuesday, March 2, 2010, 9:00 a.m.

### **Call To Order/Roll Call – Board Secretary**

### **Approval of Agenda**

#### **Consent Agenda:**

1. KID O&M Vouchers
2. Minutes, Operations and Engineering Committee Meeting, January 13, 2010
3. Minutes, Finance Committee Meeting, January 14, 2010
4. Minutes, KID Board Meeting, February 16, 2010
5. Minutes, KID Board Special Meeting, February 19, 2010

### **Unscheduled Visitors**

**Scheduled Visitors:** Tim Anderson and Lisa Roundy, State Auditor's Office  
2008-2009 Audit Exit Conference\*

#### **Presentations:**

1. Mike Pearce, Aquatic Vegetation Program
2. Con Higley, 2009-2010 Capital Improvement Projects

#### **New Business:**

3. Approve Agenda for Board Retreat
4. Approve Letter to Derek Sandison – Funding\*
5. District Manager's Report\*

#### **Realty:**

6. Antinori Road County Road Improvement District (CRID)  
Scheduled Visitor: Jim Holmes

#### **Executive Session:**

1. To discuss with legal counsel risk of possible legal action regarding acquisition of a water right – RCW 42.30.110(1)(i)\*

### **Adjourn**

- \* No materials included in packet.
- Meeting will be recorded. Please silence cell phones.