



MINUTES

Special Meeting of the KID Board of Directors
Carl W. Petersen Board Room
Friday, September 25, 2009, 9:00 a.m.

Call to Order/Roll Call: President Jaksch called the meeting to order in open session at 9:00 a.m. and Interim District Manager Revell called the roll.

Directors Present:

John Jaksch, President
John Pringle, Vice President
David McKenzie, Director
Patrick McGuire, Director

Staff Present:

Scott Revell, Interim Secretary/Manager
Margo Hines, Assistant Manager-Administration
Beth Smith, HR/Risk Mgmt & Acting Engineering Mgr
Doris Fiske, Executive Assistant

Director Present by Telephone: Gene Huffman, Director

Approval of Agenda: **Director McGuire moved to approve the agenda. Director McKenzie seconded the motion and it carried unanimously.**

New Business:

1. **Resolution 2009-26 Red Mountain South LID Formation:** Mr. Revell presented the proposed resolution for LID formation. He noted for record that Director Huffman had received and read the materials. Mr. Revell reviewed details of the resolution and a revision to paragraph three offered by Mr. McGuire. With the revision from Mr. McGuire, staff recommends approval of Resolution 2009-26. **Director Huffman moved to approve Resolution 2009-26. Vice President Pringle seconded the motion and it carried unanimously.**

President Jaksch offered congratulations on formation of the LID. He noted that the next steps are to finalize recalibration, provide acreage to Washington State Fish & Wildlife for the mitigation bank, finalizing the Agreement in Principle (AIP) and making press announcements. Mr. Revell agreed that should be possible to have the recalibration to the Department of Ecology (DOE) by October 15th and noted a preliminary shrub steppe document has been sent to the DOE. It will be resent to the DOE, copying President Jaksch.

2. **2009 Budget Adjustments and 2010 Budget and related matters:** Mr. Revell reviewed the need for adjustments to the 2009 budget.

At 9:08 a.m., President Jaksch called a short break while copies of Mr. Revell's recommendation were obtained and distributed to the Board.

Mr. Revell said there is an expected shortfall of over \$200,000 for the 2009 budget and \$520,000 for the 2010 budget. He said he has identified an additional \$125,000 in cuts to the 2010 budget and offered the following motion to authorize and direct the District Manager to:

- Balance the 2009 budget,
- Move the Professional Engineer position from the Real Estate Department to the Engineering Department and reclassify it as the Engineering Manager,
- Move the District Planner position from the Real Estate Department to the Planning Department and reclassify it as Planning Manager,
- Implement the reduction in force, and
- Issue a new organizational chart.

Director McGuire moved to affirm the motions in the staff report dated September 25, 2009 for balancing the 2009 and 2010 budgets. Vice President Pringle seconded the motion and it carried unanimously.

Executive Session: None

Director McKenzie moved to adjourn the meeting at 9:13 a.m. Director McGuire seconded the motion and it carried unanimously.

Attest:

Witness:



John A. Jaksch, Board President



Scott Revell, Secretary/Manager