



Minutes

Special Meeting of the KID Board of Directors
At the Offices of the Benton County Board of Commissioners
620 Market St, Prosser, WA 99350
Tuesday, February 5, 2013, 9:00 a.m.

Directors Present:

Gene Huffman, President
Patrick McGuire, Vice President
David McKenzie
Penny Hermanson
Kirk Rathbun

Staff Present:

Scott Revell, Planning Manager
Doris Rakowski, Executive Assistant

Other Persons Present:

Brian Iller, Legal Counsel

President Huffman called the meeting to order at 9:00 a.m. No KID business was conducted until KID representatives joined the Benton County Board of Commissioners meeting in progress at 10:09 a.m. following a break in that meeting.

WORKSHOP: Yakima Basin Integrated Plan: A presentation accompanied by slides was made by Washington Department of Ecology Office of the Columbia River Director Derek Sandison, U.S. Bureau of Reclamation Program Manager Wendy Christensen, and Kittitas Reclamation District Director Urban Eberhart. A short question and answer period followed the presentation.

Commissioner Jim Beaver recognized the Kennewick Irrigation District Board, staff and legal counsel for continued support of the Integrated Plan and for attending the meeting.

At 10:41 a.m. President Huffman adjourned the KID meeting and the KID representatives left the Benton County Board of Commissioners meeting.

Attest:

Witness:

A handwritten signature in blue ink, appearing to read "Gene Huffman", written over a horizontal line.

Gene Huffman, Board President
Approved February 19, 2013

A handwritten signature in blue ink, appearing to read "Scott Revell", written over a horizontal line.

Scott Revell, Planning Manager

Prepared by Doris Rakowski