



Special Meeting-Board of Directors

Thursday, November 21, 2019, 1:00 p.m.
Carl W. Petersen Board Room
2015 S. Ely St., Kennewick, WA 99337

Minutes

President Dennis called the meeting to order at 1:00 p.m. and Mr. McShane called roll.

Directors Present:

Dean Dennis, President
Gene Huffman, Vice President
Kirk Rathbun
David McKenzie
Raman Venkata, by telephone

Staff Present:

Jason McShane, Engineering/Operations Manager
Seth Defoe, Land and Water Resources Manager
Lori Gibson, Executive Assistant
Kipp Drummond, Comptroller/Treasurer
Doris Rakowski, Executive Assistant

CONFIRMATION OF AGENDA: Director McKenzie moved to confirm the agenda. Director Rathbun seconded the motion. The motion carried unanimously.

ACTION ITEM:

Appointment of Board of Election, Designation of Polling Place, and Notice of 2019 Election: Mr. McShane presented the request that the Board appoint election board member, designate the polling place, and notice the election.

Mr. McShane said the Gudgels and Ms. Woofter have served as election board members many times before and KID was grateful they are willing to serve again. He recommended they be appointed as inspectors and judges.

There being no questions or discussion, President Dennis called for a motion.

Director Rathbun moved to appoint Bob Gudgel as inspector, and Bette Gudgel and Karen Woofter as judges for the 2019 election; and to designate the KID Office as polling place for the 2019 election; and to instruct the Board Secretary to post notices of the time and place for the 2019 election in three public places and the KID Office, on or before November 25, 2019. Vice President Huffman seconded the motion. The motion carried unanimously.

As there was no other business on the agenda, President Dennis called for a motion to adjourn.

Director Rathbun moved to adjourn at 1:03 p.m. Vice President Huffman seconded the motion. The motion carried unanimously.

Attest:

A handwritten signature in blue ink that reads "Dean Dennis".

Dean Dennis, Board President
Approved December 3, 2019

Witness:

A handwritten signature in blue ink that reads "Jason McShane".

Jason McShane, Assistant Board Secretary

Prepared by Doris Rakowski