



MEETING NOTICE:
Board Meeting and Board of Equalization
Tuesday, December 1, 2020, 9:00 a.m.
Closed location: 2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:

<https://us02web.zoom.us/j/84958361934?pwd=U1pvK09PZGo3ZUxYaUZGck1ETHpTdz09>

Meeting ID: 849 5836 1934

Passcode: 840255

One tap mobile: +12532158782,,84958361934#,,,,,0#,,840255# US (Tacoma)

+13462487799,,84958361934#,,,,,0#,,840255# US (Houston)

Dial by your location: +1 253 215 8782 US (Tacoma) | +1 669 900 6833 US (San Jose) | +1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York) | +1 301 715 8592 US (Washington D.C.) | +1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/84958361934?pwd=U1pvK09PZGo3ZUxYaUZGck1ETHpTdz09>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. Minutes, KID Board Meeting, November 3, 2020
2. The Village at Southridge PRD Alteration
3. Vouchers/Warrant Approval

Public Comments

Presentations

1. Financial Reports - October 2020

Public Hearing

2. Board of Equalization (RCW 87.03.255)

Board Reports

Action Items

3. PC2020-48 Amiad Filters & 16 Inch Pipe (Materials Only)

Resolutions

Staff Reports

- Finance Manager
- Engineering/Operations Manager
- Land & Water Resources Manager
- District Manager

Workshop

Executive Session

- To discuss with legal counsel potential litigation, in the form of litigation or legal risks of a proposed action or current practice pursuant to RCW 42.30.110(1)(i)(iii)

Adjournment