



**MEETING NOTICE:
Board of Directors Meeting**

Tuesday, May 17, 2022, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting: <https://us02web.zoom.us/j/86790548613?pwd=MHFYMERBVGxXb1FZUUtZQ0pzV0dUdz09>

Meeting ID: 867 9054 8613

Passcode: 406452

One tap mobile: +13017158592,,86790548613#,,,,*406452# US (Washington DC)
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Dial by your location: +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose)
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Find your local number: <https://us02web.zoom.us/u/kbtttdqeWs>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. Minutes, KID Board Meeting, May 3, 2022
2. SP-2022-0035-8001 W 10th Ave
3. SP-2022-0036-3905 S. Nelson St.
4. SUB-2022-0010-Canal Landing Pre-Plat-Canal Landing, LLC
5. SHP 2022-013-70518 E Badger Rd - Fetrow
6. Kingwood Estates Ph 1, Lot 1-Temporary Easement
7. BSP-2022-0015-10961 W Clearwater Ave-Crimson Hills Dev-DRY
8. Vouchers/Warrant Approval

Public Comments

Presentations

Public Hearing

Board Reports

Action Items

Resolutions

1. Resolution 2022-28, Sole Source Purchase - CAT 657G Scraper & CAT 825 Compactor Parts
2. Resolution 2022-29, Sole Source Purchase - John Deere 6415 Tractor Parts
3. Resolution 2022-30, Confirmation of Emergency Proclamation and Authorization to Waive Competitive Bidding Process

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