



MEETING NOTICE:
Board of Directors Meeting
Tuesday, September 20, 2022, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting: <https://us02web.zoom.us/j/89524750398?pwd=UzFrbXdGODZNNm9TenhhTC9uUkIHUT09>

Meeting ID: 895 2475 0398

Passcode: 892770

One tap mobile: +12532158782,,89524750398#,,,,*892770# US (Tacoma)
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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/j/kdbss16b0B>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. Minutes, KID Board Special Meeting, July12, 2022
2. Final Plat Crimson Hills
3. Vouchers/Warrant Approval

Public Comments

Presentations

1. Financial Reports – August 2022

Public Hearing

Board Reports

Action Items

Resolutions

2. Resolution 2022-39, Authorization for Collection of Surcharges for PLA properties in the MC 23.2-4 Benefit Area

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