MEETING NOTICE:
Board of Directors Meeting

Tuesday, January 17, 2023, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting: https://us02web.zoom.us/j/87864527578?pwd=Nlk3Z1NGcGp5eGo1dnV6aFZHZllnZz09

Meeting ID: 878 6452 7578
Passcode: 976899

One tap mobile: +12532050468,,87864527578#,,,,*976899# US
+12532158782,,87864527578#,,,,*976899# US (Tacoma)

Dial by your location: +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose); +1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington D.C)

Find your local number: https://us02web.zoom.us/u/kblBfGtY4l

Call to Order
Roll Call
Approval of Agenda

Consent Agenda
1. BSP-2022-0024 – 1123 N Columbia Center Blvd
2. Vouchers/Warrant Approval

Public Comments

Presentations
1. Richard Rom, HUB International – Public Officials Liability

Public Hearing

Board Reports

Action Items
1. Appointment of Committee Members and Chairs
2. Appointment of Board Representatives to Meetings of Other Agencies
3. Professional Services Agreement – Western Legal

Resolutions
1. Resolution 2023-02 2023 Authorized Positions and Salary Ranges, Rev 1
2. Resolution 2023-03 Project Acceptance & Retainage Release PW2022-01 KID Administration Building Server Room AC
3. Resolution 2023-04 Project Acceptance & Retainage Release PW2022-02 KID Administration Bldg HVAC Repair
4. Resolution 2023-05 Project Acceptance & Retainage Release PW2022-06 Emergency Repairs II
5. Resolution 2023-06 Sole Source Purchase – Trimble WorksOS Software

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

Workshop

Executive Session

Adjournment