



**MEETING NOTICE:
Board of Directors Meeting**

Tuesday, May 16, 2023, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:

<https://us02web.zoom.us/j/86085812285?pwd=bHNQMUtFZ1ovT00rTDYrNmRNYWhBQT09>

Meeting ID: 860 8581 2285 *Passcode:* 648204

One tap mobile: +12532158782,,86085812285#,,,,*648204# US (Tacoma)
+12532050468,,86085812285#,,,,*648204# US

Dial by your location:

+1 253 215 8782 US (Tacoma); +1 669 900 6833 US (San Jose); +1 346 248 7799 US (Houston)
+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/j/86085812285?pwd=bHNQMUtFZ1ovT00rTDYrNmRNYWhBQT09>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. SUB-2023-0002 – Final Plat of Mills End
2. SUB-2023-0004 – Pre-Plat of South Hill Manors
3. Easement Vacation – 909 N Kellogg St, Kennewick
4. New Easement Dedication – 1021 N Kellogg St, Kennewick
5. Confirm Job Description – Operations Intern
6. Vouchers/Warrant Approval

Public Comments

Presentations

Public Hearing

Board Reports

Action Items

1. Water Strategies Contract
2. Policy 9.6, Leasing Commercial Real Property, Revision 1

Resolutions

1. Res 2023-21 2023 Authorized Positions & Salary Ranges, Revision 4
2. Res 2023-22 Authorized Signers for KID Banking and Investment Services

Staff Reports

- Finance Manager
- Engineering & Operations Manager
- Land & Water Resources Manager
- Assistant District 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).

Open Session

Adjournment