



BOARD OF DIRECTORS MEETING
- AGENDA FOR 10:00 A.M. Tuesday October 22, 2024 -
Via ZOOM

EXECUTIVE SESSION EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. None

I. REGULAR SESSION

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

II. CONSENT AGENDA

1. Approval of Minutes (September 20, 2024)
2. Approval of Claims Voucher (October 2024)
3. Approval of Scholarship Applications (Kennewick Irrigation District)
4. Approval of Bank Statement (August 2024, September 2024)

III. PUBLIC HEARINGS & INPUT

1. None

IV. BOARD RESOLUTIONS

1. None

V. ITEMS FOR BOARD CONSIDERATION

1. Officer Elections – Chair, Vice Chair, Fiscal Officer
2. Discuss Draft CIAW Mission Statement
3. State Supreme Court to Review of ‘Anderson v. Grant County’
4. CIAW 2024-2025 Preliminary Budget
5. CIAW 2024-2025 Preliminary Renewal Report

VI. EXECUTIVE REPORT

1. Administrator Report

VII. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Tuesday November 19, 2024, via Zoom at 10:00 A.M.
2. Fiscal Call: Tuesday December 17, 2024, via Zoom at 10:00 A.M.