

## Agenda Friday, May 17, 2024 9:00 a.m.

| l   | CALL TO ORDER  |
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| II  | APPROVAL OF AGENDA   |
| III | PUBLIC COMMENT   |
| IV  | CONSENT AGENDA  * Minutes of May 3, 2024   |
| V   | OLD BUSINESS  * Roza Irrigation District Excavator  * Bond Discussion  |
| VI  | NEW BUSINESS  * Operations Report  * Canal Crossing Permit – City of Richland (Tapteal & Steptoe)  * Encroachment Permit - Niederer  * Panorama Vista – Storm Pond Facility  * Policy 2.3 & 3.1 Review  * Kennewick Pathways  * BOD Training Video |
| VII | DIRECTOR DISCUSSION  |

VIII

**ADJOURNMENT**