

## Agenda Friday, January 19, 2024 11:00 a.m.

l	CALL TO ORDER
II	APPROVAL OF AGENDA
III	PUBLIC COMMENT
IV	CONSENT AGENDA  * Minutes of January 19, 2024
V	OLD BUSINESS  * Oath of Office – Secretary of the Board  * Brockman LID  * Concrete Canvas  * Water Banking
VI	NEW BUSINESS  * Operations Report  * City of Kennewick 4 <sup>th</sup> & Elm Street Canal Crossing  * Highland Vineyard Phase 2 LID
VII	EXECUTIVE SESSION
VIII	DIRECTOR DISCUSSION
IX	ADIOLIRNMENT