

SPECIAL MEETING OF THE KPHD BOARD OF COMMISSIONERS
MEETING VIA ZOOM
APR 20, 2022 03:00 PM

MINUTES

Due to the state of emergency and the Governor's proclamation relating to in-person public meetings, the Meeting was held with all parties participating remotely via Zoom. Commissioner Long called the Meeting to order at 3:00 pm after confirming that all parties were connected and could hear and participate in the Meeting.

1. Gary Long called the meeting to order @ 3:00 pm.

2. Adjourn special meeting – Gary Long adjourned the special meeting at 3:02 pm.

3. Open public hearing – Gary Long opened the public hearing at 3:03 pm.
The purpose of this public hearing is to hear from the general public on the proposed sale of real property located at 805/807 Auburn in Kennewick, WA, in accordance with RCW 70.44.300.

4. Public comments – No members of the public in attendance had comments.

5. Close public hearing – Gary Long closed the public hearing at 3:05 pm.

6. Open special meeting – Gary Long opened the adjourned special meeting at 3:06 pm.

7. Possible Action to be taken – Resolution 2022-5- Open for commissioner comments.
Gary Long read the title of Resolution 2022-5 "Declaring certain property surplus to the District needs and authorizing the sale of a certain property located at 805 & 807 S. Auburn Street, Kennewick, Washington."

IT WAS MOVED AND SECONDED TO APPROVE RESOLUTION 2022-5 AS READ. ALL IN FAVOR. NO DISCUSSION. MOTION CARRIED.

Gary Long adjourned the special meeting at 3:09 pm.