

# Moses Lake Irrigation and Rehabilitation District



## BOARD OF DIRECTORS

Jeff Foster, Chairman  
Bill Bailey, Vice Chairman  
Mary Perry  
Richard Teals  
Kris Dexter

GENERAL MANAGER  
Chris Overland

LEGAL COUNSEL  
Brian Iller

January 10, 2017 Regular Meeting - 7:00 p.m.

1. Call to Order, Roll Call, for the record "Announcement," Pledge of Allegiance
  - a. Identification of persons wanting to discuss agenda items.
  - b. Identification of persons wanting to discuss non-agenda items
2. Election of Board Officers for 2017
3. APPROVAL OF AGENDA-
4. APPROVAL OF CONSENT AGENDA-
  - a. Meeting Minutes from 12/13/2016 Regular Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#15933 thru #15967) and Voucher #1000184, totaling \$54,139.42 audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board
5. PRESENTATIONS/Scheduled Guests-
  - a. Aquatechnex
6. PUBLIC HEARINGS-None
7. STAFF REPORTS- Chris Overland
8. EXECUTIVE SESSION -NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
9. ACTION ITEMS-
  - a. Discussion & possible action on 2017 Assessment Roll
  - b. Arrangements for swearing in 'new' Directors
10. RESOLUTIONS-
  - a. Adopt 2016-010 Petty Cash (revised)
11. PUBLIC COMMENTS-
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJOURNMENT