

# 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**

**February 10, 2015 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. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA-
  - a. Meeting Minutes from 01/13/2015,
  - b. Approval of Bills/Checks and Vouchers: Checks (#14874 thru 14918) and Voucher(s) (#1000116 thru #1000118), totaling \$85,336.87 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
4. PRESENTATIONS
  - a. Dam Construction, Paxton Anderson-Strata
  - b. Bureau of Rec, John O'Callaghan
5. PUBLIC HEARINGS-NONE
6. STAFF REPORTS- Operations Report, Chris Overland
7. EXECUTIVE SESSION -
  - a. To discuss with legal counsel threatened litigation in the form of litigation that has been specifically threatened (whistleblower and overtime pay) as authorized by RCW 42.30.110(i)(i).

NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
8. ACTION ITEMS
  - a. Discussion on Carp control w/Rich Finger WDFW
  - b. Discuss operational margin for budget, Director Dexter
  - c. Discuss addition of North Dam area boat launch, Dave Sievers
  - d. Discuss Lakeland 2015 Contract, Dave Kluttz,
9. RESOLUTIONS - 2015-001; 2015-002; 2015-003
10. PUBLIC COMMENTS
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT