

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

April 14, 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 03/10/2015,
 - b. Approval of Bills/Checks and Vouchers: Checks (#14963 thru 15008) and Voucher(s) (#1000122 thru #1000124), totaling \$111,693.85 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. None
5. PUBLIC HEARINGS-NONE
6. STAFF REPORTS- Operations Report, Chris Overland
7. EXECUTIVE SESSION -
NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
8. ACTION ITEMS
 - a. Board Q&A w/Ryan Walker of Grette & Associates on dredge permits
 - b. Director Dexter requests transfer of reserved irrigation strip back to landowner.
 - c. Request for 2011 Water Quality Scholarship Award
 - d. Resolve Janet McCaslin Refund Request
 - e. Review Governance Policy Draft
 - f. Fishing Event
9. RESOLUTIONS - 2015-004 D6T Dozer Trade
10. PUBLIC COMMENTS
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT