

Moses Lake Irrigation and Rehabilitation District

Special Board Meeting

August 1 2014

CALL TO ORDER, ROLL CALL, FOR THE RECORD ANNOUNCEMENT

The Special Meeting was called to order at 10:00 AM on August 1, 2014 by Chairman Foster. The record shows that present are Chairman Jeff Foster, Vice Chairman Bailey, Director Mary Perry and Julie Smith. Excused are Directors' Ken Kernan and Ron Covey. District Counsel Brian Iller will join the meeting via telephone. This meeting is being recorded. The Pledge of Allegiance was called for.

APPROVAL OF AGENDA

A motion was made by Vice Chairman Bailey to approve the agenda. Director Perry seconded the motion. The motion carried.

Chairman Foster called for audience participation to discuss agenda items. Non-agenda items will be allowed at the Special Meeting. There will not be any Consent Agenda Items, Public Hearings, Presentations, or Board Report at the meeting.

EXECUTIVE SESSION

The Board entered into Executive Session starting at 10:02 AM and Chairman Foster indicated they will return at 10:15 AM. At that time, the Board may take possible action of hiring a General Manager and approve an employment contract.

The Board reconvened into Public Session at 10:17 AM.

ACTION

It was stated by Julie Smith that Director's Kernan or Covey had not called in.

Chairman Foster called for action from the Board. Vice Chairman Bailey moved that an offer for employment contract, for the General Manager position, be offered to Chris Overland with terms therein, including attachments with the benefits schedule. Additionally that contract form will be cleaned up for margins, spacing, pages etc., by Chairman Foster and remain substantially the same, to be effective today if Mr. Overland is available. Director Perry seconded the motion stating there should be no changes to the language.

Discussion by Julie Smith to clarify the motion. Julie Smith read the motion back for accuracy. "Director Bailey moves to offer an employment contract for the General Manager's position to Chris Overland with the terms therein and included on the attachment with the benefits schedule. The contract form will be cleaned up for margins, spacing and pages, etc. by Chairman Foster making the contract effective today if Mr. Overland is available".

Chairman Foster called for the question. The motion carried unanimously.

Chairman Foster indicated there were no other action items, resolutions, public comments, or staff reports and the meeting was adjourned at 10:21 AM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Ken Kernan, Director

Ronald Covey, Director

Mary Perry, Director

Respectively Submitted

By: _____
Secretary to the Board of Directors

Transcribed by: _____
Gail M. Powell