

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Jeff Foster, Chairman

Bill Bailey, Vice Chairman

Mary Perry

Richard Teals

Kris Dexter

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

August 8, 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. APPROVAL OF AGENDA-
3. APPROVAL OF CONSENT AGENDA-
 - a. Meeting Minutes from 07/11/2017 Regular Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#16246 thru #16288) and Voucher #1000191, totaling \$70,571.75 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/Scheduled Guests–None
5. PUBLIC HEARINGS-
 - a. Discussion on revised PRA Resolution
6. STAFF REPORTS- Chris Overland
7. EXECUTIVE SESSION– To discuss with legal counsel potential litigation in the form of the legal risks of a current practice or proposed action regarding liability risks as authorized by RCW 42.30.110(1)(i)(iii). Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
8. ACTION ITEMS-None
9. RESOLUTIONS–
 - a. Resolution 2017-002, PRA revision
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT