

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

August 11, 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 07/14/2015 Regular Meeting and 07/21/15 Special Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#15164 thru 15215), totaling \$85,857.06 and Voucher(s) (#1000134 thru 1000136), totaling \$80,673.77 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
 - c. ACKNOWLEDGE SCHEDULED VISITORS-NONE
4. PRESENTATIONS-
 - a. J.R. Newhouse Financial Statement
5. PUBLIC HEARINGS-NONE
6. STAFF REPORTS- Chris Overland
EXECUTIVE SESSION - NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
7. ACTION ITEMS
 - a. Governance Policy
 - b. Discussion around Ana Cappelletti request
8. RESOLUTIONS - NONE
9. PUBLIC COMMENTS-
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
11. ADJOURNMENT