

CALL TO ORDER

At 7:00 PM, Chairman Foster called the August 27, 2015 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board Members were present. General Manager, Chris Overland was not present, nor was Legal Counsel, Brian Iller. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

Chairman Foster called on the Board of Directors and the audience for discussion on any agenda items, and nothing was brought forward.

EXECUTIVE SESSION

The Board entered into Executive Session at 7:03 PM to review the performance of a public employee as authorized by RCW 42.30.110(1)(g). They were to return to Regular Session at 7:15 PM. Chairman Foster entered back into the room at 7:15 PM and extended executive session another 30 minutes. The Board entered back into regular session at 7:45 PM. Director Teals made a motion for all Directors to write a list of priorities, goals, and a performance review and send to Chairman Foster. Vice Chairman Bailey seconded the motion. Vice Chairman Bailey wanted to re-state the motion to read "All Board of Directors will provide information (priorities, goals and performance on MLIRD General Manager) to Chairman Foster and Director Perry as the Board Committee, to complete a performance review on the MLIRD General Manager and meet with him on an agreed upon date with Chairman Foster." The motion was then carried unanimously.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Chairman Foster said that he is of the opinion the Board of Directors would probably have another meeting to formulate what the priorities, goals, and performance of the MLIRD General Manager before he meets with him. Vice Chairman Bailey supported that idea. It was then agreed upon to set the discussion of the Board of Directors comments on the priorities, goals, and performance of the MLIRD General Manager at the regular board meeting on September 8, 2015 in Executive Session and then schedule the performance review with General Manager, Chris Overland after the regular board meeting. Vice Chairman Bailey asked that an agenda item be made for the next regular board meeting on September 8, 2015 for the "Discussion of goals and priorities of MLIRD for 2016 and beyond."

ADJOURNMENT

The meeting was adjourned at 7:50 PM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Mary Perry, Director

Kris Dexter, Director

Richard Teals, Director

By: _____
Secretary to the Board of Directors

Transcribed By: _____