

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Jeff Foster, Chairman

Bill Bailey, Vice Chairman

Ken Kernan

Ron Covey

Mary Perry

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

September 9, 2014 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 Aug 12, 2014
 - b. Approval of Bills/Checks and Vouchers: Checks (#14540-14662) and Voucher(s) (#1000103 & #1000104), totaling \$105,949.85 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-
5. PUBLIC HEARINGS-
6. STAFF REPORTS- Operations, Chris Overland
7. BOARD REPORTS- North Dam Progress, Jeff Foster
8. EXECUTIVE SESSION
 1. Potential litigation that has been specifically threatened as authorized by RCW 42.30.110(i)(i);
 2. Potential litigation in the form of discussing the legal risks of a proposed actions and/or current practices regarding interlocal agreements with County and Ecology Grant agreement as authorized by RCW 42.30.110(i)(iii);
9. ACTION ITEMS
 - a. Interlocal Agreement with Grant County on assessments/foreclosures for sigs
10. RESOLUTIONS-Secretary of Board Resolution for signatures
11. PUBLIC COMMENTS
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS Discussion related to request from Walleye Club that MLIRD be lead agency in permitting process for habitat structure and Richard Teals request to lease/use land at the Park.
13. ADJOURNMENT