

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

September 13, 2016 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 08/09/2016 Regular Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#15754 thru #15808), and Voucher(s) (#1000176 thru #1000178), totaling \$80,681.17 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-None
6. STAFF REPORTS- Chris Overland
 - a. Introduce Jeromy & Rosaria McKean property - petition into District
7. EXECUTIVE SESSION - Discussion of union contract negotiations as authorized by RCW 42.30.140(4). Executive session to discuss pending litigation with legal counsel per RCW 42.30.110(1). To discuss with counsel potential litigation in the form of the risks of a proposed action or current practice regarding office as authorized by RCW 42.30.110(1)(i)(iii). To discuss with counsel potential litigation in the form of the risks of a proposed action or current practice regarding Lake Buoy placement authority & maintenance responsibility as authorized by RCW 42.30.110(1)(i)(iii). NOTE: 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-None
10. PUBLIC COMMENTS-
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT