

# 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**

**October 11, 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 09/13/2016 Regular Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#15809 thru #15854), and Voucher(s) (#1000179 thru #1000180), totaling \$72,397.17 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 - Don Beckley
5. PUBLIC HEARINGS-None
6. STAFF REPORTS- Chris Overland
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 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-
  - a. Present 2017 Assessment Roll data
9. RESOLUTIONS-
  - a. Jeromy & Rosaria McKean property - petition into District, (Res 2016-007)
10. PUBLIC COMMENTS-
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT