

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 13, 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 09/08/2015 Regular Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#15259 thru #15302), totaling \$54,687.59 and Voucher(s) (#1000140 thru #1000142), totaling \$88,681.19 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
 - d. PRESENTATIONS-NONE
4. PUBLIC HEARINGS-NONE
5. 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
6. ACTION ITEMS
 - a. Assessment Roll (to be filed w/BOD on or before first Tuesday in November)
 - b. Luke McKean Petition Resolution & Order
7. RESOLUTIONS-Possible action on Resolution 2015-005/McKean Order Adding Lands to District
8. PUBLIC COMMENTS-
9. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
10. ADJOURNMENT