

# 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**

**November 10, 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 10/13/2015 Regular Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#15303 thru #15353 ), and Voucher(s) (#1000143 thru #1000144), totaling \$25,500.00 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 - NONE
6. ACTION ITEMS
  - a. Present Certificate of Election, Directors should declare both candidates Directors, per RCW 87.03.075. Directors to be sworn in at January Meeting.
  - b. Discussion on MLIRD Goals
7. RESOLUTIONS-NONE
8. PUBLIC COMMENTS-
9. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
10. ADJOURNMENT