

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

August 12, 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 July 8, July 21, July 28, and Aug 1
 - b. Approval of Bills/Checks and Vouchers: Checks (# _____) and Voucher (s) (# _____), totaling \$ _____ 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- Mike Schlueter-Columbia Basin Walleye Club
 5. PUBLIC HEARINGS-
 6. STAFF REPORTS-
 7. BOARD REPORTS-
 8. EXECUTIVE SESSION
Executive Session items:
 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);
- NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
9. ACTION ITEMS
 - a. Interlocal Agreement with Grant County on assessments/foreclosures
 10. RESOLUTIONS-Bank signature cards
 11. PUBLIC COMMENTS
 12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
 13. ADJORNMENT