

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Jeffrey B. Foster, Chairman
Bill Bailey, Vice Chairman
Ken Kernan
Ron Covey
Mary Perry

ACTING GENERAL MANAGER

Julie H. Smith

SECRETARY TO THE BOARD OF DIRECTORS

LEGAL COUNSEL

Brian Iller

Regular Scheduled Meeting - 7:00 p.m.

July 8, 2014

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. Approval of "Minutes" June 5, 2014, (Special Meeting), June 10, 2014 (Special Meeting), June 10, 2014 (Regular Meeting), June 19, 2014 (Special Meeting), June 25, 2014 (Special Meeting).
 - b. Approval of Bills/Checks and Vouchers: June Checks (#14397 - 14472) and Voucher (s) (#1000096 - 1000097), totaling \$98,153.13, 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
 - a. Discussion of Dredge Operations (Chris Wilson, Ryan Walker)
5. PUBLIC HEARINGS
6. BOARD REPORT
 - a. Moses Lake North Dam Progress Report - Jeff Foster

7. ACTION ITEMS (If Items are to be discussed in executive session, action, if any, would occur after executive session).

- a. 2014 Dredge season plan discussion with staff
- b. Discuss Qualifications of the applicants for General Manager
- c. Possible action of hiring a General Manager
- d. Whistleblower investigation results

8. RESOLUTIONS

9. PUBLIC COMMENTS - (Non-Agenda Items)

10. STAFF REPORTS

11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

12. EXECUTIVE SESSION

Executive Session items:

To evaluate the qualifications of an applicant for public employment per RCW 42.30.110(g).

To discuss with legal counsel threatened litigation re alleged whistleblower pursuant to RCW 42.30.110(1)(i)(i).

NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.

13. ADJORNMENT