

Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING AND 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

August 1, 2014 Special Meeting - 10:00 a.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-**NONE**
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA-**NONE**
4. PRESENTATIONS-**NONE**
5. PUBLIC HEARINGS-**NONE**
6. BOARD REPORT-**NONE**
7. EXECUTIVE SESSION
Executive Session items:
 1. Potential litigation in the form of discussing the legal risks of a proposed actions and/or current practices regarding manager employment contract terms.
8. ACTION ITEMS
 - a. Possible action of hiring a General Manager and approving employment contract
9. RESOLUTIONS-**NONE**
10. PUBLIC COMMENTS
11. STAFF REPORTS-**NONE**
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJORNMENT