

**CALL TO ORDER**

At 1:00PM, Chairman Foster called the December 15, 2014 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board Members except Director Teals are present. General Manager, Chris Overland was also present. The record also shows that this meeting was recorded. The Pledge of Allegiance was then recited.

**DISCUSSION OF AGENDA ITEM(S)**

The Chairman called on the board members and the audience for discussion on any agenda items and nothing was brought forward to be discussed.

**DISCUSSION OF NON-AGENDA ITEM(S)**

Due to this being a special meeting, non-agenda items can't be discussed.

**REVIEWING OF THE AGENDA**

Chairman Foster reviewed the agenda and nothing was added or changed. Director Perry made a motion to accept the agenda. The motion was seconded by Vice Chairman Bailey. The motion was then carried unanimously.

**ACTION ITEMS – CANVASSING OF THE DECEMBER 9, 2014 ELECTION**

Election Inspector Dennis Clay checked the count of the ballots that were casted Election Day on December 9, 2014. The numbers of ballots were as follows:

Kris Dexter – 171  
Tom Bennett – 144

A discussion took place between Election Inspector, Dennis Clay and the Election Judges on the canvassing procedure.

After the canvassing took place the count on the absentee ballots were as follows

Kris Dexter – 71  
Tom Bennett – 62

**FINAL CANVAS OF THE DECEMBER 9, 2014 ELECTION:**

Kris Dexter – 242  
Tom Bennett – 206

Kris Dexter was then declared the winner.

**ADJOURNMENT**

The meeting was adjourned at 2:00 PM.

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Jeffrey B. Foster, Chairman

\_\_\_\_\_  
Bill Bailey, Vice Chairman

\_\_\_\_\_  
Mary Perry, Director

\_\_\_\_\_  
Kris Dexter, Director

\_\_\_\_\_  
Richard Teals, Director (absent)

By: \_\_\_\_\_  
Secretary to the Board of Directors

Transcribed By: \_\_\_\_\_