

Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING & AGENDA

BOARD OF DIRECTORS

Jeff Foster, Chairman
Bill Bailey, Vice Chairman
Mary Perry
Richard Teals
Kris Dexter

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

Special Meeting – Tuesday, November 10, 2015; 6:30 pm

1. Call to Order, Roll Call, for the record “Announcement”, Pledge of Allegiance
 - a. Identification of persons wanting to discuss agenda items.
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
4. PRESENTATIONS – NONE.
5. PUBLIC HEARINGS - NONE
6. BOARD REPORT - NONE
7. EXECUTIVE SESSION – Possible Executive Session to discuss with legal counsel. Action is possible after Executive Session.
8. ACTION ITEMS – Equalize 2016 Assessment Roll
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS - NONE
11. STAFF REPORTS - NONE
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
13. ADJORNMENT