

# 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, June 23, 2015; 10:00 am

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
  - a. Exit Conference w/State Auditor’s Office Representative(s).
5. PUBLIC HEARINGS - NONE
6. BOARD REPORT - NONE
7. EXECUTIVE SESSION – Possible Executive Session to discuss with legal counsel risks of current practices or proposed actions re audit issues. Action is possible after Executive Session.
8. ACTION ITEMS - NONE
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS - NONE
11. STAFF REPORTS - NONE
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
13. ADJORNMENT