

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 – December 12, 2014; 1:30pm

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
4. PRESENTATIONS - NONE
5. PUBLIC HEARINGS - NONE
6. BOARD REPORT - NONE
7. EXECUTIVE SESSION - Executive Session items:
 - a. Executive Session may occur to discuss with legal counsel the risks of a current practice or proposed action regarding the “Action Items” stated below. Action may be taken after the executive session, if any.
8. ACTION ITEMS
 - a. Approval of November 11, 2014 Regular Minutes
 - b. Review STRATA Additional Services documents/costs
 - c. Equalize and Approve Assessment Roll
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS
11. STAFF REPORTS - NONE
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJORNMENT