

Moses Lake Irrigation and Rehabilitation District



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

GENERAL MANAGER
Chris Overland

LEGAL COUNSEL
Brian Iller

January 12, 2016 Regular Meeting - 7:00 p.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
2. Election of Board Officers for 2016
3. APPROVAL OF AGENDA-
4. APPROVAL OF CONSENT AGENDA-
 - a. Meeting Minutes from 12/08/2015 Regular Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#15384 thru #15424), and Voucher(s) (#1000148 thru #1000151), totaling \$56,688.00 audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board
5. PRESENTATIONS-NONE
6. PUBLIC HEARINGS-NONE
7. STAFF REPORTS- Chris Overland
8. EXECUTIVE SESSION - NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
9. ACTION ITEMS
 - a. Review & Approve 2016 Assessment Roll
 - b. Review & Approve 2016 Budget
 - c. Discussion & possible Resolution to amend Resolution 2012-039 (small works roster process)
 - d. Discussion & possible Resolution to relocate dredge spoils.
 - e. Discussion & possible Resolution to trade Soil Compactor for CASE 1150H Dozer
10. RESOLUTIONS-Possible action on Resolution 2016-001 to amend Small Works Roster Process
 - Possible action on Resolution 2016-002 to relocate Dredge Spoils
 - Possible action on Resolution 2016-003 to sell or trade Soil Compactor for Dozer
11. PUBLIC COMMENTS-
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJOURNMENT