

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

February 9, 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. APPROVAL OF AGENDA-
3. APPROVAL OF CONSENT AGENDA-
 - a. Meeting Minutes from 01/12/2016 Regular Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#15425 thru #15456), and Voucher(s) (#1000152 thru #1000155), totaling \$69,123.17 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
4. PRESENTATIONS/Scheduled Guests-
 1. WA DOT, Kirk Berg, Culverts
 2. Lakeland RS, Weed Treatment
5. PUBLIC HEARINGS-NONE
6. STAFF REPORTS- Chris Overland
7. EXECUTIVE SESSION - NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
8. ACTION ITEMS-
 - a. Discussion & possible Resolution on Dredge Spoils
 - b. Discussion & possible Resolution on Soil Compactor Bids
 - c. Discussion on Urban Growth Plan, impacts at Connelly
9. RESOLUTIONS-Possible action on Resolution 2016-00x to sell or relocate Dredge Spoils
-Possible action on Resolution 2016-00x to sell or trade Soil Compactor
10. PUBLIC COMMENTS-
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT