

# 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**

**March 10, 2015 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 02/10/2015,
  - b. Approval of Bills/Checks and Vouchers: Checks (# 14919 thru 14962) and Voucher(s) (# 1000119 thru #1000121), totaling \$95,225.71 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
  - a. Dam Construction, Strata
5. PUBLIC HEARINGS-NONE
6. STAFF REPORTS- Operations Report, 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. Approve J.R. Newhouse Financial Statement Engagement letter
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT