

Moses Lake Irrigation and Rehabilitation District



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

May 09, 2017 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 04/11/2017 Regular Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#16095 thru #16140) and Voucher #1000188, totaling \$95,596.29 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–None
5. PUBLIC HEARINGS- None
6. STAFF REPORTS- Chris Overland
7. EXECUTIVE SESSION– To discuss with legal counsel potential litigation in the form of the legal risks of a current practice or proposed action regarding assessments as authorized by RCW 42.30.100(1)(i)(iii) and to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price as authorized by RCW 42.30.110(1)(b). RCWA § 42.30.110 (West). Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
8. ACTION ITEMS-None
9. RESOLUTIONS–None
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT