

# 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**

**June 14, 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 05/10/2016 Regular Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#15597 thru #15655), and Voucher(s) (#1000164 thru #1000167), totaling \$134,182.56 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
  - a. JR Newhouse, Present MLIRD Annual Report
5. PUBLIC HEARINGS-None
6. STAFF REPORTS- Chris Overland

**EXECUTIVE SESSION - Discussion of union contract negotiations as authorized by RCW 42.30.140(4). NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.**

7. ACTION ITEMS-Review 2016 Aquatic Treatment RFP consensus
8. RESOLUTIONS-None
9. PUBLIC COMMENTS-
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
  - a. Possibly name Parker Horn Pump Station Dock area after Don Beckley (Beckley's Dock)
11. ADJOURNMENT