

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

July 11, 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 06/13/2017 Regular Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#16192 thru #16245) and Voucher #1000190, totaling \$351,482.30 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
EXECUTIVE SESSION– To discuss with legal counsel potential litigation in the form of the legal risks of a current practice or proposed action regarding liability risks as authorized by RCW 42.30.110(1)(i)(iii). Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
7. ACTION ITEMS-None
8. RESOLUTIONS–None
9. PUBLIC COMMENTS- (non-agenda items)
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
11. ADJOURNMENT