

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

July 14, 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 06/09/2015 Regular Meeting & 06/23/15 Special Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#15109 thru #15162), totaling \$859,167.42 and Voucher(s) (#1000130 thru 1000133), totaling \$696,626.73 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
 - c. ACKNOWLEDGE SCHEDULED VISITORS-NONE
 4. PRESENTATIONS-NONE
 5. PUBLIC HEARINGS-NONE
 6. STAFF REPORTS- Chris Overland
- EXECUTIVE SESSION - NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
7. ACTION ITEMS
 - a. Governance Policy Review
 - b. Approve footnotes to financial statement
 8. RESOLUTIONS - NONE
 9. PUBLIC COMMENTS-
 10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
 11. ADJOURNMENT