

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Jeffrey B. Foster, Chairman
Bill Bailey, Vice Chairman
Ken Kernan
Ron Covey
Mary Perry

ACTING GENERAL MANAGER

Julie H. Smith

SECRETARY TO THE BOARD OF DIRECTORS

LEGAL COUNSEL

Brian Iller

July 28, 2014 Special Meeting - 4:30 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
4. PRESENTATIONS
5. PUBLIC HEARING
6. BOARD REPORT
7. EXECUTIVE SESSION ITEMS:
 - A. To discuss with legal counsel potential litigation that has been specifically threatened as authorized by RCW 42.30.110(i)(i);
 - B. To discuss with legal counsel potential litigation in the form of discussing the legal risks of a proposed action(s) and/or current practices regarding inter-local agreements with County, manager employment contract terms, manager job description, dam construction contract, and Ecology Grant agreement as authorized by RCW 42.30.110(i)(iii);
 - C. Qualifications of applicant(s) for public employment as authorized by RCW 42.30.110(g).

NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.

8. ACTION
 - a. Possible discussion of Qualifications of the applicants for Manager
 - b. Possible action of hiring a Manager
 - c. Possible action adopting job description for Manager.
 - d. Possible discussion of threatened litigation
 - e. Possible action approving of Ecology Grant agreement
 - f. Possible action approving Interlocal Agreement(s) with Grant County
 - g. Possible Action approving dam construction contract
9. RESOLUTIONS
10. PUBLIC COMMENTS - (Non-Agenda Items)

11. STAFF REPORTS
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJOURNMENT