

# 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**

**October 10, 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 09/12/2017 Regular Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#16342 thru #16384) and Voucher #1000193, totaling \$71,013.67 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-
  - a. Final approval of Dale & Karen Wesselius petition into district
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 liability risks as authorized by RCW 42.30.110(1)(i)(iii) also to discuss pending litigation as authorized by RCW 42.30.110(1)(i). Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
8. ACTION ITEMS-
  - a. Final approval of Dale & Karen Wesselius petition into district
  - b. Appoint 1 Inspector (Dennis Clay) + 3 Judges (Debbie Doran-Martinez, Dave Helms, Linda Wrynn) for potential upcoming election.
  - c. Present Assessment Roll
9. RESOLUTIONS–
  - a. Resolution 2017-003, Dale G. Wesselius, Et al. petition into district
  - b. Resolution 2017-004, Fountain area dredge project
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT