

# 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**

**November 8, 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 10/11/2016 Regular Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#15854 thru #15891) totaling \$49,978.26 and Voucher #1000182, 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
7. EXECUTIVE SESSION -NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
8. ACTION ITEMS-
  - a. Present Certificate of Election, Directors should declare both candidates Directors, per RCW 87.03.075. Directors to be sworn in at January Meeting
  - b. Discuss MLIRD role in lake buoy management; risks v. advantages
  - c. Agree on union contract COLA for 2016
9. RESOLUTIONS-
  - a. 2016-008, Credit Card Agreement/Policy
  - b. 2016-009, Bank Accounts
  - c. 2016-010, Petty Cash
10. PUBLIC COMMENTS-
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT