

CALL TO ORDER

At 6:30 PM, Chairman Foster called the November 10, 2015 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board Members were present including General Manager, Chris Overland. Legal Counsel, Brian Iller was not present. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

Chairman Foster called on the Board of Directors and the audience for a discussion on any agenda items and nothing was brought forward.

APPROVAL OF THE AGENDA

Chairman Foster called on the Board of Directors to approve the agenda. Director Perry then made a motion to approve the agenda. Vice Chairman Bailey seconded the motion. The motion was then carried unanimously.

ACTION ITEMS

The purpose of the Special Board Meeting was for equalizing the 2016 Assessment Roll. General Manager, Chris Overland stated that the 2016 Assessment Roll is still being evaluated. General Manager, Chris Overland had received an email from the Grant County Treasurer this afternoon in reference to the 2016 exempt parcels. After the equalization meeting has been closed, MLIRD staff will then make any necessary adjustments to the 2016 Assessment Roll. The 2016 Assessment Roll will then be presented and approved at the January 12th, 2015 Regular Board Meeting. Being that no landowners were present, Director Perry then made a motion to close the Special Board Meeting for the purpose of equalizing the 2016 Assessment Roll. Vice Chairman Bailey seconded the motion. The motion was then carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:40 PM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Mary Perry, Director

Kris Dexter, Director

Richard Teals, Director

By: _____
Secretary to the Board of Directors

Transcribed By: _____