

Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING & 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

Special Meeting – Tuesday, July 21, 2015; 12:00 pm

1. Call to Order, Roll Call, for the record “Announcement”, Pledge of Allegiance
a. Identification of persons wanting to discuss agenda items.
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
4. PRESENTATIONS – NONE.
5. PUBLIC HEARINGS - NONE
6. BOARD REPORT - NONE
7. EXECUTIVE SESSION – Possible Executive Session to discuss with legal counsel risks of current practices or proposed actions re audit issues. Action is possible after Executive Session.
8. ACTION ITEMS – Review, modify & possible adoption of Governance Policy. Attorney will attend meeting via telephone.
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS - NONE
11. STAFF REPORTS - NONE
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
13. ADJORNMENT