

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 – Thursday, August 27, 2015; 7:00 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 Executive Session to to review the performance of a public employee as authorized by RCW 42.30.110(1)(g).
8. ACTION ITEMS – Discuss employee performance and contract review. Possible action setting salary for public employee.
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS - NONE
11. STAFF REPORTS - NONE
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
13. ADJORNMENT