

Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING & AGENDA

BOARD OF DIRECTORS

Jeff Foster, Chairman
Bill Bailey, Vice Chairman
Kris Dexter
Richard Teals
Kaj Selmann

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

Special Meeting – Thursday, March 08, 2018 – 6:00 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. STAFF REPORTS - NONE
7. EXECUTIVE SESSION –Executive Session to discuss potential litigation with legal counsel as authorized by RCW 42.30.110(1)(i)(iii) regarding 2018 assessments. Action is possible after Executive Session.
8. ACTION ITEMS – Determine whether or not to initiate Mandamus Action regarding assessments.
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS - NONE
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
12. ADJOURNMENT