

Moses Lake Irrigation and Rehabilitation District



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

January 09, 2018 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. ELECTION OF BOARD OFFICERS FOR 2018
3. APPROVAL OF AGENDA-
4. APPROVAL OF CONSENT AGENDA-
 - a. Meeting Minutes from 12/12/2017 Regular Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#16472 thru #16498) and Voucher #1000196, totaling \$53,072.40 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
5. PRESENTATIONS/Scheduled Guests-
 - a. Don Beckley – Pelican Horn Trestle Causeway Work
6. PUBLIC HEARINGS-None
7. STAFF REPORTS- Chris Overland
8. EXECUTIVE SESSION–Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
9. ACTION ITEMS-
 - a. Approve 2018 Budget
 - b. Approve 2018 Assessment Roll
10. RESOLUTIONS–None
11. PUBLIC COMMENTS- (non-agenda items)
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJOURNMENT