

# Moses Lake Irrigation and Rehabilitation District



## NOTICE OF SPECIAL MEETING & AGENDA

### **BOARD OF DIRECTORS**

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

### **GENERAL MANAGER**

Chris Overland

### **LEGAL COUNSEL**

Brian Iller

Special Meeting – Thursday, January 9, 2020 - 1:00 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. Oath of Office – Jeff Foster
4. PRESENTATIONS/Scheduled Guests –
  - a. Gene Welch, Shannon Brattebo, Harvey Harper, alum project(s)
  - b. Peter Burgoon, dilution project(s)
5. ACTION ITEMS –
  - a. Discuss lake water quality improvement options with scheduled guests.
6. PUBLIC COMMENTS, QUESTIONS AND DISCUSSION of water quality issues
7. EXECUTIVE SESSION – Possible Executive Session to discuss with legal counsel.  
Action is possible after Executive Session.
8. ADJOURNMENT