

# Moses Lake Irrigation and Rehabilitation District



## AGENDA

### BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Kaj Selmann

Jeff Foster

### LEGAL COUNSEL

Brian Iller

### January 11, 2022 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 2022
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
  - a. Meeting Minutes from 12/14/2021 Regular Board Meeting
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#18256 thru #18285) and Voucher #1000244, totaling \$48,878.30 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 - None
6. PUBLIC HEARINGS - None
7. STAFF REPORTS – Introduce Kaj Selmann land petition
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. Consideration for possible approval 2022 Budget
10. RESOLUTIONS
11. PUBLIC COMMENTS - (non-agenda items)
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJOURNMENT