

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

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

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

February 11, 2020 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. APPROVAL OF AGENDA-
3. APPROVAL OF CONSENT AGENDA-
 - a. Meeting Minutes from 01/14/2020 Regular Meeting
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#17459 thru #17490) and Voucher #1000221, totaling \$68,912.99 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
4. PRESENTATIONS/Scheduled Guests- None
5. PUBLIC HEARINGS-None
6. STAFF REPORTS- Chris Overland.
7. EXECUTIVE SESSION–Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
8. ACTION ITEM-
 - a. Change Bylaws to reflect statutory terms President rather than Chair
 - b. Adopt updated Resolution authorizing approved check signatures.
9. RESOLUTIONS–
 - a. 2020-001, authorizing approved check signatures.
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT