

Moses Lake Irrigation and Rehabilitation District



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

February 12, 2019 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 1/8/2019 Regular Meeting & 1/8/2019 Special Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#16991 thru #17040) and Voucher #1000209, totaling \$74,151.13 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. Bid consideration and possible award
 - b. Consider approval of expenditure required for WSDOE Grant
 - c. Consider approval of staff request to bid dredge spoils relocation
9. RESOLUTIONS–None
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT