

CALL TO ORDER

At 5:30 PM, Chairman Foster called the March 13, 2018 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that Chairman Foster, Director Dexter and Director Selmann were present. General Manager, Chris Overland and Legal Counsel, Brian Iller was also present. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

Chairman Foster called on the board members and the audience for discussion on any agenda items and nothing was brought forward.

APPROVAL OF THE AGENDA

Chairman Foster then called on the board members to approve the agenda as presented. Director Selmann made a motion to approve the agenda. Director Dexter seconded the motion. The motion was then carried unanimously.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Public Officials Liability & Behavior Training – Bruce Reim

Bruce Reim is with Clear Risk Solutions in Ephrata, WA. The Public Officials Liability & Behavior risk management training covers a range of topics for new directors. Topics such as liability and minimizing risk, the open public meeting act, executive sessions, leadership team roles, what staff of the entity need to know, and what the elected officials needs to know. After his presentation, General Manager, Chris Overland and the Board of Directors thanked Mr. Reim for coming.

ADJOURNMENT

The meeting was adjourned at 6:53 PM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Kris Dexter, Director

Richard Teals, Director

Kaj Selmann, Director

By: _____
Secretary to the Board of Directors