

# Moses Lake Irrigation and Rehabilitation District



## NOTICE OF SPECIAL MEETING & AGENDA

### **BOARD OF DIRECTORS**

**Bill Bailey, President**

**Richard Teals, Vice President**

**Kris Dexter**

**Kaj Selmann**

**Jeff Foster**

### **GENERAL MANAGER**

**Chris Overland**

### **LEGAL COUNSEL**

**Brian Iller**

Special Meeting – Monday, May 3, 2021 – 4:00 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. PRESENTATIONS – NONE.
4. PUBLIC HEARINGS - NONE
5. STAFF REPORTS - NONE
6. EXECUTIVE SESSION – Possible Executive Session to discuss pending litigation and potential litigation with legal counsel. Action is possible after Executive Session.
7. ACTION ITEMS
  - a. Discussion and possible action on Optimizing Lake Water for Irrigation RFQ.
8. RESOLUTIONS - NONE
9. PUBLIC COMMENTS - NONE
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
11. ADJOURNMENT