

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Jeffrey B. Foster, Chairman
Bill Bailey, Vice Chairman
Ken Kernan
Ron Covey
Mary Perry

ACTING GENERAL MANAGER

Julie H. Smith

SECRETARY TO THE BOARD OF DIRECTORS

LEGAL COUNSEL

Brian Iller

Regular Scheduled Meeting - 7:00 p.m.

June 10, 2014

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. Approval of "Minutes" May 13, 2014, June 5, 2014.
 - b. Approval of Bills/Checks and Vouchers: May Checks (#14324 - 14394) and Voucher (s) (#1000094 - 1000095), totaling \$81,393.48, 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
5. PUBLIC HEARINGS
6. BOARD REPORT
 - a. Moses Lake North Dam and Interlocal Agreement with Grant County status - Director Foster
 - b. Moses Lake North Dam Finances To-Date - Director Foster
7. ACTION ITEMS (If Items are to be discussed in executive session, action, if any, would occur after executive session).
 - a. Hiring of General Manager
8. RESOLUTIONS

9. PUBLIC COMMENTS - (Non-Agenda Items)

10. STAFF REPORTS

a. Operation Reports

1. Well #2 at Connelly Park
2. Aquatic treatment on Moses Lake scheduled for June 23 - 27
3. Riparian treatment around Moses Lake (yellow flag iris, purple loosestrife, tree of heaven, reed canary grass and phragmites) scheduled for July 8 - 11

11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

12. EXECUTIVE SESSION

Executive Session items:

NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.

13. ADJORNMENT