

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 – Friday, August 14, 2020 5:00 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 and/or potential litigation with legal counsel. Action is possible after Executive Session.
7. ACTION ITEMS –
 - a. Consideration and possible award of Dredge Spoils Relocation Bids.
8. RESOLUTIONS - NONE
9. PUBLIC COMMENTS - NONE
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
11. ADJOURNMENT