

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

October 9, 2018 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 09/11/2018 Regular Meeting,
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#16841 thru #16879) and Voucher #1000205, totaling \$70,728.87 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-None
9. RESOLUTIONS–
 - a. Resolution 2018- 003, Election Policies & Procedures
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT