

# Moses Lake Irrigation and Rehabilitation District



## NOTICE OF SPECIAL MEETING & 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

Special Meeting – Tuesday, October 16, 2018 – 3:00 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. APPROVAL OF CONSENT AGENDA
4. PRESENTATIONS – NONE.
5. PUBLIC HEARINGS - NONE
6. STAFF REPORTS - NONE
7. EXECUTIVE SESSION – Executive Session to discuss pending litigation as authorized by RCW 42.30.110(1)(i) and after that potential action regarding that litigation.
8. ACTION ITEMS – Consider Corrected Statement of Treasurer regarding MLIRD 2018 Assessments. Possible Action: Approval of Corrected Statement of Treasurer regarding MLIRD 2018 Assessments.
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS - NONE
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
12. ADJOURNMENT