

# Moses Lake Irrigation and Rehabilitation District



## AGENDA

### **BOARD OF DIRECTORS**

**Jeff Foster, Chairman**

**Bill Bailey, Vice Chairman**

**Mary Perry**

**Richard Teals**

**Kris Dexter**

### **GENERAL MANAGER**

**Chris Overland**

### **LEGAL COUNSEL**

**Brian Iller**

**December 12, 2017 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 11/14/2017 Regular Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#16429 thru #16471) and Voucher #1000195, totaling \$133,550.36 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 ITEMS-
  - a. Qualifications of Dredging Bids Decision
  - b. Pump Station Decision
9. RESOLUTIONS–
  - a. 2017-005 Re: District Bank Account
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT