

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Kaj Selmann

Jeff Foster

LEGAL COUNSEL

Brian Iller

February 8, 2022 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. Open Public Hearing for Parcel #120724347 Selmann Land Petition
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
 - a. Meeting Minutes from 1/8/22 Regular Board Meeting
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#18286 thru #18321 and Voucher #1000245, totaling \$52,363.38 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
5. PRESENTATIONS/SCHEDULED GUESTS - None
6. PUBLIC HEARINGS – Public Hearing To Include Parcel #120724347 In The MLIRD Boundaries
7. STAFF REPORTS – Introduce G. Douglas Land Petition
8. EXECUTIVE SESSION - Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
9. ACTION ITEMS – Adopt Selmann Land Petition Resolution #2022-001
10. RESOLUTIONS – Land Petition Resolution #2022-001
11. PUBLIC COMMENTS - (non-agenda items)
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJOURNMENT