

Moses Lake Irrigation and Rehabilitation District  
Special Board Meeting  
February 10, 2022

**CALL TO ORDER**

At 1:00 PM, President Bailey called the February 10, 2022 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Bailey was present. Vice President Teals, Director Foster, Director Selmann, and Legal Counsel Brian Iller attended via telephone/Zoom. The record indicates that this meeting was recorded.

**PRESENTATIONS**

The purpose of the February 10, 2022 Special Board Meeting was so any of the MLIRD Board of Directors could attend the Zoom meeting held by the Moses Lake Watershed Council. The Zoom meeting consisted of discussion and an informational presentation put on by Shannon Brattebo, P.E., Environmental Engineer with Tetra Tech, Inc. and Gene Welch, PhD. The presentation was on a report created by Shannon Brattebo titled Moses Lake Whole Lake Total Phosphorus Mass Balance Model and Treatment Alternative Evaluation. Questions and discussion occurred during and after the presentation. Multiple organizations joined to listen and be a part of the Zoom meeting discussion.

**ADJOURNMENT**

The meeting was adjourned at 2:41 PM.

\_\_\_\_\_  
Bill Bailey, President

\_\_\_\_\_  
Richard Teals, Vice President

\_\_\_\_\_  
Kris Dexter, Director

\_\_\_\_\_  
Kaj Selmann, Director

\_\_\_\_\_  
Jeff Foster, Director

By: \_\_\_\_\_  
Secretary to the Board of Directors