

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Jeff Foster

Chuck Perry

LEGAL COUNSEL

Brian Iller

January 10, 2023 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. ELECTION OF BOARD OFFICERS FOR 2023
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
 - a. Meeting Minutes from 12/06/22 Special Board Meeting, 12/13/22 Regular Board Meeting, 12/19/22 Special Board Meeting, 12/21/22 Special Board Meeting
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#18631 thru #18665) and Voucher #1000256, totaling \$73,393.85 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
6. PUBLIC HEARINGS
7. STAFF REPORTS – Chad Eidson with WDFW regarding closing camping on Sand Dunes Road (email), Harold Hochstatter regarding winter lake level (letter), Boat Regatta @ Connelly Park (letter)
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-
 - * Resolution 2023-001 – Checking Account
 - * Former Employee Settlement Claim
10. RESOLUTIONS
11. PUBLIC COMMENTS - (non-agenda items)
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJOURNMENT