

Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING & AGENDA

BOARD OF DIRECTORS

Bill Bailey, President
Richard Teals, Vice President
Kris Dexter
Chuck Perry

LEGAL COUNSEL

Brian Iller

Special Meeting – Monday, November 13, 2023 – 4:00 PM

Location: MLIRD Board Room at 932 E. Wheeler Rd. Moses Lake, WA 98837

1. Call to Order, Roll Call, for the record “Announcement,” Pledge of Allegiance
2. SWEARING IN APPOINTED DIRECTOR – Joe Ketterer
3. APPROVAL OF AGENDA
4. DISCUSSION – Assessment Methodology
 - a. Appointment and Election of Directors
 - b. Assessment Methodology
5. EXECUTIVE SESSION - Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
6. ACTION ITEMS - Possible Action on Appointment/Election of Director(s)
7. ADJOURNMENT