

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Chuck Perry

Joe Ketterer

LEGAL COUNSEL

Brian Iller

March 12, 2024 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 the 2/13/24 Regular Board Meeting
 - b. Approval of Bills/Checks and Vouchers: Check numbers (\$19091 thru #19109) and Voucher #1000270, totaling \$38,608.82, audited and certified by the auditing officer as required by RCW 42.24.080, and those expenses reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board.
4. PRESENTATIONS/SCHEDULED GUESTS – John Enright, Sun Ranch, LLC
5. PUBLIC COMMENT
6. STAFF REPORTS
7. EXECUTIVE SESSION - Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
8. ACTION ITEMS –
 - A. Approval of Resolution 2024-001 CERB Grant Request
(Community Economic Revitalization Board)
 - B. Land Petition Parcel #111885103 Antonio and Tonya Cuellar
9. RESOLUTIONS – 2024-001 CERB Grant Request
10. PUBLIC COMMENTS – (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT