

# 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

**May 14, 2024 Regular Meeting – 5:30 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 4/9/24 Regular Board Meeting
  - b. Approval of Bills/Checks and Vouchers: Check numbers (119137- 19167) and Voucher #1000272, totaling \$77,681.03, 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
5. PUBLIC COMMENT
6. STAFF REPORTS
7. DISCUSSION ITEM - 2024 ASSESSMENT REQUESTS
8. EXECUTIVE SESSION - Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
9. ACTION ITEMS –
  - a. Prothman (Recruitment Company) Proposal
10. RESOLUTIONS
11. PUBLIC COMMENTS – (non-agenda items)
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS –
13. ADJOURNMENT