

Moses Lake Irrigation and Rehabilitation District
Special Board Meeting
July 24, 2024

Study Session – MLIRD General Manager Position

The purpose of the July 24, 2024 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District was for all of the Board of Directors to attend the study session for the MLIRD General Manager position. The MLIRD Directors present were President Bailey, Vice President Teals, Director Dexter, Director Perry, and Director Ketterer. Also in attendance was Legal Counsel Brian Iller and Warren Merritt with Prothman Recruiting Agency. The meeting took place at 3:00 PM in the MLIRD boardroom. The record shows the Pledge of Allegiance was recited. The record indicates this meeting was recorded.

EXECUTIVE SESSION

The Board went into Executive Session at 3:05 PM to discuss with legal counsel the qualifications of possible applicants for public employment as authorized by RCW 42.30.110 (1)(g). Possible action may be taken after Executive Session.

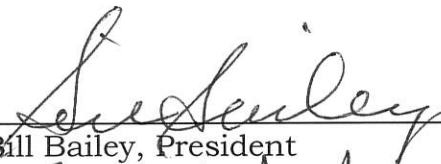
The Board entered back into Regular Session at 4:51 PM.

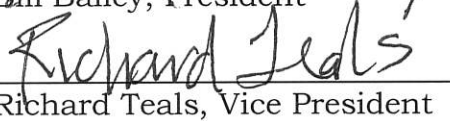
Study Session – MLIRD General Manager Position, cont.

Director Ketterer made a motion to move ahead with scheduling the interviews with the four recommended candidates by Prothman Recruiting Agency. Vice President Teals seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 4:53 PM.

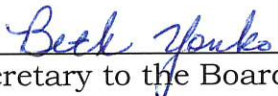

Bill Bailey, President


Richard Teals, Vice President


Chuck Perry, Director


Kris Dexter, Director

Joe Ketterer, Director

By: 
Secretary to the Board of Directors