

Moses Lake Irrigation and Rehabilitation District  
Special Board Meeting  
August 8, 2024

**Interview Final Candidates for the MLIRD General Manager Position**

The purpose of the August 8, 2024 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District was for all of the Board of Directors to interview the final candidates 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 MLIRD Staff, Debbie Doran-Martinez with the Chamber of Commerce, Dan Roach with the Port of Moses Lake, Louis Logan, Warren Merritt with Prothman Recruiting Agency, and the final candidates. The meeting took place at 8:00 AM in the MLIRD boardroom. The record shows the Pledge of Allegiance was recited. The record indicates this meeting was recorded.

Vice President Teals made a motion to approve the agenda. Director Perry seconded the motion. The motion carried unanimously.

**EXECUTIVE SESSION**

The Board went into Executive Session at 8:05 AM to evaluate the qualifications of applicants for public employment as authorized by RCW 42.30.110 (1)(g). Possible action may be taken after Executive Session. The expected time to return to Regular Session was approximately 3:30 PM.

President Bailey stated the Executive Session was extended a number of times to 4:30 PM.

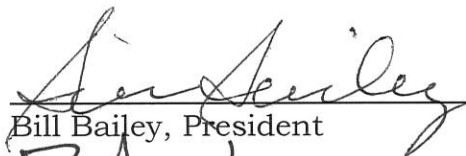
The Board entered back into Regular Session at 4:30 PM.

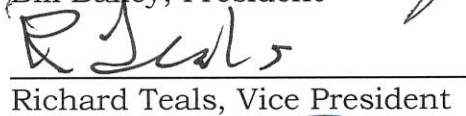
**Interview Debrief of Final Candidates for the MLIRD General Manager Position**

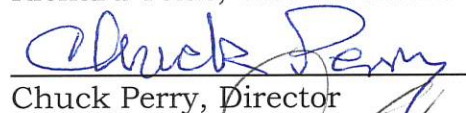
Director Ketterer made a motion to pursue negotiations with a selected applicant. Director Dexter seconded the motion. The motion carried unanimously.

**ADJOURNMENT**


The meeting was adjourned at 4:31 PM.

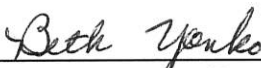
  
Bill Bailey, President

  
Richard Teals, Vice President

  
Chuck Perry, Director

  
Kris Dexter, Director

  
Joe Ketterer, Director

By:   
Secretary to the Board of Directors