

# 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

### August 13, 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 7/09/24 Regular Board Meeting and the 7/24/24 Special Board Meetings
  - b. Approval of Bills/Checks and Vouchers: Check numbers (19237 - 19272) and Voucher #1000275, totaling \$146,664.28 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. STAFF REPORTS
6. DISCUSSION ITEM – 2024 ASSESSMENT REQUESTS
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. Resolution 2024-003 Land Petitions - 07/09/24
  - b. Kalamkis - Petitions To Exclude Lands From MLIRD
  - c. Land Petitions - 08/13/24
    1. #120753000 Gies, #161741000 Gettles, #111729201 Irwin/Tao, #111885134 Rickey, #091523008 Vela, #111729107 Brown, #111885164 Meyers, #091523002 Collins, #111729210 McBride, #111885168 Schotzko, #111885170 Durant/Foss-Durant, 111756000 Weber, #110389000 Townsend, #161682049 McKean, #111885169 West, #111885162 Roeder, #16172000 Middlebrooks, #161718000 Middlebrooks, #091523006 Anderson, #120754000 Liggett, #311039000 Kalamkis, #111885189 Westlake Shores Phase II
9. PUBLIC COMMENTS – (non-agenda items)
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
11. ADJOURNMENT