## Moses Lake Irrigation and Rehabilitation District



## **NOTICE OF SPECIAL MEETING & AGENDA**

BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Chuck Perry

Joe Ketterer

General Manager

Sam Castro

LEGAL COUNSEL

Brian Iller

## Special Meeting – Monday, November 18, 2024 – 11:30 AM

Location: MLIRD Board Room at 932 E. Wheeler Rd., WA 98837

- 1. Call of Order, Roll Call, for the record "Announcement" Pledge of Allegiance
- 2. APPROVAL OF AGENDA
- 3. DISCUSSION 2022 & 2023 State Audit Entrance Conference
- 4. EXECUTIVE SESSION Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
- 5. DISCUSSION
- 6. ACTION ITEMS
- 7. ADJOURNMENT