

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 – Wednesday, December 12, 2024 – 11:00 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 Exit 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