

# Moses Lake Irrigation and Rehabilitation District



## NOTICE OF SPECIAL MEETING & AGENDA

### **BOARD OF DIRECTORS**

**Richard Teals, Vice President**

**Kris Dexter**

**Chuck Perry**

**Joe Ketterer**

**Sam Dart**

**General Manager**

**Sam Castro**

**LEGAL COUNSEL**

**Brian Iller**

### **Special Meeting – Wednesday, January 8, 2025 – 10:00 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. SWEAR INTO OFFICE – Joe Ketterer, Kris Dexter and Sam Dart
4. ELECTION OF BOARD OFFICERS FOR 2025
5. DISCUSSION –
  - a. MLIRD Building Lease
  - b. Leased Building On Market To Be Sold
  - c. Future Land and Future Building Acquisition
  - d. Acquisition Budget Planning
  - e. Discuss MLIRD Lands
6. EXECUTIVE SESSION – Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
7. DISCUSSION
8. ACTION ITEMS
9. ADJOURNMENT