

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Richard Teals, President

Kris Dexter

Joe Ketterer

Chuck Perry

Sam Dart

GENERAL MANAGER

Sam Castro

LEGAL COUNSEL

Brian Iller

January 14, 2025 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 12/10/24 Regular Board Meeting, 12/12/24 Special Board
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#19425 thru #19448) and Voucher #1000280, Rehabilitation totaling \$97,058.94 and Voucher #1000280 Irrigation totaling \$11,01.18 audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board
4. PRESENTATIONS/SCHEDULED GUESTS
5. PUBLIC HEARINGS
6. STAFF REPORTS
7. EXECUTIVE SESSION - Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
8. ACTION ITEMS -
 - a. Board Retreat
9. RESOLUTIONS
10. DISCUSSION ITEM
11. PUBLIC COMMENTS - (non-agenda items)
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. OTHER BUSINESS/GOOD OF THE ORDER
14. ADJOURNMENT