

# 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 – Tuesday, January 14, 2025 – 4:30 PM

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 –
  - a. Tour of 932-934 E. Wheeler Rd. Building
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