## Moses Lake Irrigation and Rehabilitation District



## <u>Draft Meeting Agenda</u> 932 E. Wheeler Rd. Board Room <u>Moses Lake, WA 98837</u> <u>Tuesday, March 11, 2025</u> 5:30 PM

To join the video meeting, click this link: <a href="https://meet.google.com/iwd-wfgx-inu">https://meet.google.com/iwd-wfgx-inu</a>
Otherwise, to join by phone, dial +1 336-914-1107 and enter this PIN: 256 504 225#
To view more phone numbers, click this link: <a href="https://tel.meet/iwd-wfgx-inu?hs=5">https://tel.meet/iwd-wfgx-inu?hs=5</a>

**BOARD OF DIRECTORS** 

**GENERAL MANAGER** 

Richard Teals, President

Sam Castro

Kris Dexter Joe Ketterer

Chuck Perry

**LEGAL COUNSEL** 

Samuel Dart Brian Iller

- 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 2/11/25 Regular Board Meeting, and 2/6/25 and 2/11/25 Special Board Meetings
  - b. Approval of Bills/Checks and Vouchers: Check numbers (19472 through 19494) and Voucher #1000282, Rehabilitation totaling \$70,886.45 and Voucher #1000282 Irrigation totaling \$7,890.19 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 Land Petitions

Parcel #'s 161358111, 161359005, 161706000, 161359000, 161703000, 161714000, 161358005

Parcel #091187051

- 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
- 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