

CALL TO ORDER

At 1:00 PM, President Teals called the October 27, 2025 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Teals, Vice President Ketterer, Director Perry, and Executive Manager Sam Castro were present. Director Dexter and Legal Counsel Brian Iller attended via-teleconference. The record shows the Pledge of Allegiance was recited. The record indicates that this meeting was recorded.

APPROVAL OF THE AGENDA

President Teals called on the board members to approve the agenda. Vice President Ketterer made a motion to approve the agenda. Director Perry seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS

Executive General Manager Sam Castro stated the Port of Moses Lake and Moses Lake Irrigation and Rehabilitation District Memorandum of Understanding is to review MLIRD’s existing water right and explore the option of reclaiming MLIRD’s full water right. Discussion took place on what this MOU will do for MLIRD.

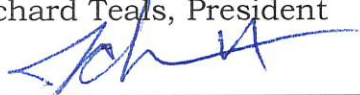
ACTION ITEMS


Director Perry made a motion to approve the Port of Moses Lake and Moses Lake Irrigation and Rehabilitation District Memorandum of Understanding as written. Vice President Ketterer seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 1:16 PM.



Richard Teals, President


Joe Ketterer, Vice President


Chuck Perry, Director


Kris Dexter, Director

Samuel Dart, Director

By: 
Secretary to the Board of Directors
Sam Castro, C.P.O.