

Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING & AGENDA

BOARD OF DIRECTORS

Jeff Foster, Chairman
Bill Bailey, Vice Chairman
Mary Perry

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

Special Meeting – Monday - 11/3/2014, 5:15pm

1. Call to Order, Roll Call, for the record “Announcement”, Pledge of Allegiance
 - a. Identification of persons wanting to discuss agenda items.
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
4. PRESENTATIONS - NONE
5. PUBLIC HEARINGS - NONE
6. BOARD REPORT - NONE
7. EXECUTIVE SESSION - Executive Session items:
 - a. To discuss with legal counsel potential litigation in the form of specifically threatened litigation re: alleged whistleblower/overtime pay as authorized by RCW 42.30.110(1)(i)(i);
 - b. To discuss with legal counsel potential litigation in the form of the legal risks of proposed actions or current practices regarding orientation of new Board members regarding legal duties and obligations of Board members, including but not limited to board roles, board conduct, attorney-client communications, executive session privileges; the Public Records Act; and the Open Public Meetings Act, all as authorized by RCW 42.30.110(1)(i)(iii). Legal counsel might attend by phone. The executive session may include third party consultants on the above subject matter.
 - c. To discuss with legal counsel pending litigation re: Hansen pay as authorized by RCW 42.30.110(1);
8. ACTION ITEMS
 - a. Swearing in of newly appointed Directors
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS
11. STAFF REPORTS – Welcome to the Board Iller/Others
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJOURNMENT