

# Moses Lake Irrigation and Rehabilitation District



## NOTICE OF SPECIAL MEETING & AGENDA

### **BOARD OF DIRECTORS**

Jeff Foster, Chairman  
Bill Bailey, Vice Chairman  
Kris Dexter  
Richard Teals  
Kaj Selmann

### **GENERAL MANAGER**

Chris Overland

### **LEGAL COUNSEL**

Brian Iller

Special Meeting – Tuesday, January 8, 2019 – 6:30 pm

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. STAFF REPORTS - NONE
7. EXECUTIVE SESSION – Possible Executive Session to discuss with legal counsel.  
Action is possible after Executive Session.
8. ACTION ITEMS – Public Officials Liability & Behavior Training – Bruce Reim
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS - NONE
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
12. ADJOURNMENT