

CALL TO ORDER

At 6:30 PM, Chairman Foster called the January 08, 2019 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Directors were present. General Manager, Chris Overland and Legal Counsel, Brian Iller was also present. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

Chairman Foster called on the board members and the audience for discussion on any agenda items and nothing was brought forward.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Public Officials Liability Training – Bruce Reim

Bruce Reim is with Clear Risk Solutions in Ephrata, WA who insures MLIRD. The training was to refresh Board of Directors and MLIRD Staff on topics related to liability and minimizing risk, the open public meeting act, executive sessions, leadership team roles, and the roles both, the Board of Directors and MLIRD Staff manage.

ADJOURNMENT

The meeting was adjourned at 6:59 PM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Kaj Selmann, Director

Kris Dexter, Director

Richard Teals, Director

By: _____
Secretary to the Board of Directors