

**CALL TO ORDER**

At 1:00 PM, Chairman Bailey called the January 09, 2020 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board Members were present. Legal Counsel, Brian Iller and General Manager Chris Overland were also present. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

**OATH OF OFFICE**

Chairman Bailey gave the Oath of Office to Mr. Richard Teals and Mr. Jeff Foster, swearing them in as MLIRD Directors.

**PRESENTATIONS**

General Manager Chris Overland announced the purpose of the special meeting was a study session to discuss possible solutions related to blue-green algae within Moses Lake and introduced scheduled speakers Shannon Brattebo, M.S., P.E., Harvey H. Harper, Ph.D., P.E., Peter Burgoon, Ph.D., P.E., Gene Welch, Ph.D., UW Professor Emeritus.

Harold Crose, Chairman of the Moses Lake Watershed Council, members of the East Columbia Basin Irrigation District, Bill Aukett, Stormwater Program Manager with the City of Moses Lake, and John Ross with the Grant County Conservation District were also present and contributed.

Discussion took place on an Alum Injection System at the Drumheller Dam, Water Column Stripping of the Rocky Ford Arm, and the W-20 Canal for dilution flows.

**ADJOURNMENT**

The meeting was adjourned at 3:25 PM.

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Bill Bailey, Chairman

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Kris Dexter, Vice-Chairman

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Richard Teals, Director

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Kaj Selmann, Director

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Jeff Foster, Director

By: \_\_\_\_\_  
Secretary to the Board of Directors