

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Kaj Selmann

Jeff Foster

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

January 12, 2021 Regular Meeting – 7:00 p.m.

1. Call to Order, Roll Call, for the record “Announcement,” Pledge of Allegiance
 - a. Identification of persons wanting to discuss agenda items
 - b. Identification of persons wanting to discuss non-agenda items
2. ELECTION OF BOARD OFFICERS FOR 2021
3. APPROVAL OF AGENDA-
4. APPROVAL OF CONSENT AGENDA-
 - a. Meeting Minutes from 12/8/2020 Regular Board Meeting
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#17853 thru #17884) and Voucher #1000232, totaling \$142,731.22 audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board
5. PRESENTATIONS/Scheduled Guests-None
6. PUBLIC HEARINGS-None
7. STAFF REPORTS- Chris Overland.
8. EXECUTIVE SESSION–Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
9. ACTION ITEM-
 - a. Consideration for possible approval 2021 Budget
 - b. Consideration for possible approval 2021 Assessment Roll & Schedule of Rates
 - c. Consideration for possible approval Shop lease renewal.
10. RESOLUTIONS–None
11. PUBLIC COMMENTS- (non-agenda items)
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. ADJOURNMENT