

Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING & 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

Special Meeting – Monday, February 1, 2021 – 2:00 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. PRESENTATIONS – NONE.
4. PUBLIC HEARINGS - NONE
5. STAFF REPORTS - NONE
6. EXECUTIVE SESSION – Possible Executive Session to discuss pending litigation and potential litigation with legal counsel. Action is possible after Executive Session.
7. ACTION ITEMS
 - a. Discussion and possible action to seek legislative action to expressly authorize MLIRD’s prior practices regarding elections and assessments.
 - b. Discussion and possible action modifying 2021 assessments in response to court ruling in MLIRD v. Pheasant
8. RESOLUTIONS - NONE
9. PUBLIC COMMENTS - NONE
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
11. ADJOURNMENT