

# Moses Lake Irrigation and Rehabilitation District



## 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**

**February 13, 2018 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
  - c. OATH OF OFFICE, NEW DIRECTOR
2. APPROVAL OF AGENDA-
3. APPROVAL OF CONSENT AGENDA-
  - a. Meeting Minutes from 01/09/2018 Regular Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#16499 thru #16536) and Voucher #1000197, totaling \$77,253.15 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
4. PRESENTATIONS/Scheduled Guests-None
5. PUBLIC HEARINGS-None
6. STAFF REPORTS- Chris Overland
  - a. Introduce John Enright land petition.
7. EXECUTIVE SESSION–Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
8. ACTION ITEM
  - a. Authorize renewal option on Aquatic Treatments Contract
  - b. Arrange swearing-in, new Director
9. RESOLUTIONS–
  - a. Resolution 2018-001
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT