

# Moses Lake Irrigation and Rehabilitation District



## NOTICE OF SPECIAL MEETING & 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 26, 2019 Special 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. APPROVAL OF AGENDA-
3. APPROVAL OF CONSENT AGENDA-
  - a. Meeting Minutes from 1/8/2019 Regular Meeting & 1/8/2019 Special Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#16991 thru #17041) and Voucher #1000209, totaling \$74,151.13 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
7. EXECUTIVE SESSION–Executive session to discuss with legal counsel pending litigation (Hansen v. MLIRD and MLIRD v. Pheasant) and to discuss potential litigation in the form of the risks of proposed action and/or current practice regarding bids, bid process, assessments and assessment protests.

Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.

8. ACTION ITEM-
  - a. Bid consideration and possible award
  - b. Consider approval of expenditure required for WSDOE Grant
  - c. Consider approval of staff request to bid dredge spoils relocation
9. RESOLUTIONS–None
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT