

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

Special Meeting – Monday, March 26, 2018 – 5:30 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. APPROVAL OF CONSENT AGENDA
4. PRESENTATIONS – NONE.
5. PUBLIC HEARINGS - NONE
6. STAFF REPORTS - NONE
7. EXECUTIVE SESSION – Executive Session to discuss pending litigation as authorized by RCW 42.30.110(1)(i) and after that potential action regarding that litigation.
8. ACTION ITEMS – possible waiver of opposing counsel conflict of interest
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS - NONE
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
12. ADJOURNMENT