

### **CALL TO ORDER**

At 5:30 PM, Chairman Foster called the March 26, 2018 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board of Directors were present except Director Teals. General Manager, Chris Overland was also present. Legal Counsel, Brian Iller attended via-telephone. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

### **DISCUSSION OF AGENDA ITEM(S)**

Chairman Foster called on the board members, and the audience for discussion on any agenda items and nothing was brought forward.

### **APPROVAL OF THE AGENDA**

Chairman Foster then called on the board members to approve the agenda as presented. Vice Chairman Bailey made a motion to approve the agenda. Director Dexter seconded the motion. The motion was then carried unanimously.

### **EXECUTIVE SESSION**

The Board went into Executive Session to discuss with Legal Counsel pending litigation as authorized by RCW 42.30.110 (1)(i) as it relates to the mandamus action. The expected time was 15 minutes, and the Board was to return at approximately 5:45 PM. Legal Counsel, Brian Iller indicated that there may or may not be further action taken as a result of the discussion in Executive Session.

Chairman Foster entered back into the boardroom at 5:45 PM to extend Executive Session another 5 minutes. They were to return to Regular Session at 5:50 PM.

The Board entered back into Regular Session at 5:50 PM.

### **ACTION ITEMS**

Legal Counsel, Brian Iller stated the question for the Board stated on the agenda is whether or not to waive the conflict that Garth Dano has due to his ownership of property in the District. Legal Counsel, Brian Iller recommended that the Board do waive that conflict, and that doesn't mean he won't recuse himself anyway. However, at least MLIRD won't be the reason that forced him to do so. Director Dexter made a motion that the Board waives the conflict with Mr. Dano on him owning property in the District. Director Selmann seconded the motion. The motion was then carried unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 5:52 PM.

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Jeffrey B. Foster, Chairman

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Bill Bailey, Vice Chairman

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Kaj Selmann, Director

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Kris Dexter, Director

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Richard Teals, Director

By: \_\_\_\_\_  
Secretary to the Board of Directors