

# 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**

### **April 9, 2019 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
2. APPROVAL OF AGENDA-
3. APPROVAL OF CONSENT AGENDA-
  - a. Meeting Minutes from 3/12/2019 Special Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#17073 thru #17108) and Voucher #1000211, totaling \$69,219.23 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). Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
8. ACTION ITEM-
  - a. Dredge bid consideration and possible award
9. RESOLUTIONS–None
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT