

# 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 10, 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
2. APPROVAL OF AGENDA-
3. APPROVAL OF CONSENT AGENDA-
  - a. Meeting Minutes from 03/13/2018 Regular Meeting, 03/13/2018 Special Meeting, and 03/26/2018 Special Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#16574 thru #16612) and Voucher #1000199, totaling \$73,892.87 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
  - c. PRESENTATIONS/Scheduled Guests-None
4. PUBLIC HEARINGS-None
5. STAFF REPORTS- Chris Overland
6. EXECUTIVE SESSION–Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
7. ACTION ITEM-None
8. RESOLUTIONS–None
9. PUBLIC COMMENTS- (non-agenda items)
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
11. ADJOURNMENT