

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 – Thursday, May 24, 2018 – 2:00 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 – Consider and possibly approve Mediated Stay Agreement
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS - NONE
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
12. ADJOURNMENT