

CALL TO ORDER

At 2:00 PM, Chairman Foster called the May 24, 2018 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board of Directors were present. 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. Director Dexter made a motion to approve the agenda. Director Teals 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 and possible approval of the Mediated Stay Agreement. The expected time was 10 minutes, and the Board was to return at approximately 2:13 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.

The Board entered back into Regular Session at 2:13 PM.

ACTION ITEMS

Legal Counsel, Brian Iller stated, all the Board of Directors has read the Mediated Stay Agreement that was reached in the mediation on May 23, 2018. The agreement essentially stays in the Mandamus Action until the Hansen v. MLIRD action is final. Mr. Pheasant has agreed to send out 2018 assessments as the MLIRD Board adopted. Legal Counsel, Brian Iller recommended a motion be made. Director Dexter made a motion to approve the Mediated Stay Agreement with Grant County that was negotiated on May 23, 2018. Vice Chairman Bailey, seconded the motion. The motion was then carried unanimously.

ADJOURNMENT

The meeting was adjourned at 2:15 PM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Kris Dexter, Director

Richard Teals, Director

Kaj Selmann, Director

By: _____
Secretary to the Board of Directors