Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING & AGENDA

BOARD OF DIRECTORS

Bill Bailey, Chairman Kris Dexter, Vice Chairman Richard Teals Kaj Selmann Jeff Foster GENERAL MANAGER Chris Overland

LEGAL COUNSEL Brian Iller

Special Meeting – Tuesday, June 9, 2020 - 6:00 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. PRESENTATIONS/Scheduled Guests
 - a. Review TP Mass Balance Report, Gene Welch, Shannon Brattebo
- 4. ACTION ITEMS -

a. Discuss lake water quality improvement options with scheduled guests.

- 5. PUBLIC COMMENTS, QUESTIONS AND DISCUSSION of water quality issues.
- 6. EXECUTIVE SESSION Possible Executive Session to discuss with legal counsel. Action is possible after Executive Session.
- 7. ADJOURNMENT