## Moses Lake Irrigation and Rehabilitation District



## **NOTICE OF SPECIAL MEETING & AGENDA**

BOARD OF DIRECTORS
Bill Bailey, President
Richard Teals, Vice President
Kris Dexter
Kaj Selmann
Jeff Foster

LEGAL COUNSEL Brian Iller

Special Meeting – Tuesday, June 22, 2021 – 5:00 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 NONE
- 4. PUBLIC HEARINGS NONE
- 5. STAFF REPORTS NONE
- 6. EXECUTIVE SESSION Possible Executive Session to discuss pending litigation and potential litigation with legal counsel. Action is possible after Executive Session.
- 7. ACTION ITEMS
  - a. Interim General Manager
- 8. RESOLUTIONS NONE
- 9. PUBLIC COMMENTS NONE
- 10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS NONE
- 11. ADJOURNMENT