

Moses Lake Irrigation and Rehabilitation District
Special Board Meeting
September 20, 2021

CALL TO ORDER

At 5:00 PM, President Bailey called the September 20, 2021 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Bailey, Vice President Teals, Director Dexter, and Director Selmann were present. Director Foster and 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)

President Bailey called for discussion on agenda items and nothing was brought forward.

APPROVAL OF AGENDA

President Bailey called on the board members to approve the agenda. Director Selmann made a motion to approve the agenda. Vice President Teals seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

The Board went into Executive Session at 5:05 PM to discuss with legal counsel potential litigation in the form of risks of a proposed action or current practice as authorized by RCW 42.30.110 (1)(i)(iii). Possible action may be taken after Executive Session. The expected time was 30 minutes, and the Board was to return approximately at 5:35 PM.

At 5:35 PM, President Bailey extended Executive Session 10 minutes. The Board was to return to Regular Session at approximately 5:45 PM.

At 5:45 PM, President Bailey extended Executive Session 10 minutes. The Board was to return to Regular Session at approximately 5:55 PM.

The Board entered back into Regular Session at 5:55 PM.

No action was taken after Executive Session.

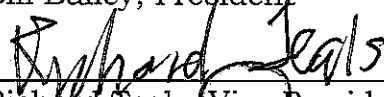
ACTION ITEMS

President Bailey stated the Board has reviewed the auction proposals and will select an auction company to handle MLIRD's surplus equipment. MLIRD received proposals from Booker Auction Company, Chuck Yarbrow Auctioneers and JJ Kane Auctioneers. President Bailey's recommendation was for the Board to select the proposal from Booker Auction Company from Eltopia, WA as they have more online only auctions therefore MLIRD will not have to move any of the equipment to a certain location. Director Foster made a motion to select Booker Auction Company to sell MLIRD's surplus equipment. Vice President Teals seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 5:57 PM.

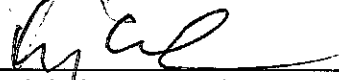
Bill Bailey, President



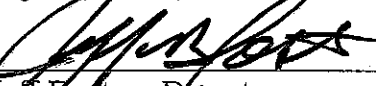
Richard Teals, Vice President



Kris Dexter, Director



Kaj Selmann, Director



Jeff Foster, Director

By: _____
Secretary to the Board of Directors