

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Kaj Selmann

Jeff Foster

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

October 13, 2020 Regular Meeting – 7:00 p.m.

1. Call to Order, Roll Call, for the record “Announcement,” Pledge of Allegiance
 - a. Identification of persons wanting to discuss agenda items
 - b. Identification of persons wanting to discuss non-agenda items
2. APPROVAL OF AGENDA-
3. APPROVAL OF CONSENT AGENDA-
 - a. Meeting Minutes from 9/8/2020 Regular Board Meeting
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#17746 thru #17785) and Voucher #1000229, totaling \$74,982.30 audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board
4. PRESENTATIONS/Scheduled Guests-
 - a. Chris Newhouse, 2019 Financial Statement
5. PUBLIC HEARINGS-None
6. STAFF REPORTS- Chris Overland.
7. EXECUTIVE SESSION–Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
8. ACTION ITEM-
 - a. Appoint Election Board
 - b. Consider for approval Equalization Roll
 - c. Consider for approval Resolution 2020-002
9. RESOLUTIONS–
 - a. Resolution 2020-002, Election Policies & Procedures
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT