

CALL TO ORDER

At 3:00 PM, Vice Chairman Bailey called the October 16, 2018 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that Vice Chairman Bailey was present. Chairman Foster, Director Dexter and Legal Counsel, Brian Iller attended via-telephone. Director Teals and Director Selmann were absent. General Manager, Chris Overland was also present. The record states that Chairman Foster entered the Board Room at 3:03 PM. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

Vice Chairman Bailey called on the board members and the audience for discussion on any agenda items and nothing was brought forward.

APPROVAL OF THE AGENDA

Vice Chairman Bailey called on the board members to approve the agenda. Director Dexter made a motion to approve the agenda. Vice Chairman Bailey seconded the motion. The motion carried unanimously.

ACTION ITEMS

Discussion then took place in regards to the corrected Statement for the Grant County Treasurer regarding MLIRD's 2018 Assessments. Legal Counsel, Brian Iller stated if the Board approves the corrected Statement provided by Mr. Thorner, then he would notify Mr. Thorner and the Grant County Treasurer's attorney of said approval and then Mr. Thorner would order, Grant County Treasurer Darryl Pheasant to issue the corrected Statement to all related media outlets. Vice Chairman Bailey called for a vote. Director Dexter made a motion to approve the corrected Statement as written. Chairman Foster seconded the motion. Legal Counsel, Brian Iller thinks this is a significant victory in the District's efforts to get the true and accurate statement out to the public. Director Dexter believes it is very important for the public to have some understanding and they deserve to know what really has happened. Vice Chairman Bailey agrees with Director Dexter. The motion carried unanimously. Chairman Foster recalled an email from Mr. Thorner saying he was going to instruct Grant County Treasurer, Darryl Pheasant immediately. Legal Counsel, Brian Iller reread the email from Mr. Thorner stating he said, that the Treasurer shall immediately disseminate to the Columbia Basin Herald and to any other place the prior Treasurers Statement was published.

ADJOURNMENT

The meeting was adjourned at 3:13 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