

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 – Friday October 22, 2021 – 2:00 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 –Executive Session to discuss with legal counsel pending litigation and potential litigation in the form of the legal risks of a proposed action or current practice. Action is possible after Executive Session.
7. ACTION ITEMS
 - a. Discussion of 2022 Assessment Methodology
 - b. Possible Direction to staff regarding 2022 Assessments
 - c. Possible discussion regarding cooperation with City of Moses Lake
8. RESOLUTIONS – Possible Resolution regarding 2022 Assessment methodology
9. PUBLIC COMMENTS - NONE
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
11. ADJOURNMENT