

# 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 – Thursday, October 28, 2021 – 4:30 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 legal and other ramifications of District operations and policies. Action is possible after Executive Session.
7. ACTION ITEMS
8. RESOLUTIONS – Resolution 2021-001 – Declaring & Selling Excess Personal Property
9. PUBLIC COMMENTS - NONE
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
11. ADJOURNMENT