

CALL TO ORDER

At 4:30 PM, Vice President Teals called the October 28, 2021 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that Vice President Teals and Director Dexter were present. President Bailey, Director Selmann, 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.

APPROVAL OF AGENDA

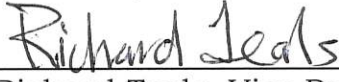
Vice President Teals called on the board members to approve the agenda. Director Dexter made a motion to approve the agenda. Director Selmann seconded the motion. The motion carried unanimously.

RESOLUTIONS

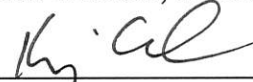
Director Dexter made a motion to approve Resolution 2021-001 for the purpose of declaring and selling excess surplus equipment. Director Foster seconded the motion. The motion carried unanimously.


ADJOURNMENT

The meeting was adjourned at 4:39 PM.

Bill Bailey, President


Richard Teals, Vice President

Kris Dexter, Director


Kaj Selmann, Director


Jeff Foster, Director

By: _____
Secretary to the Board of Directors