

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Kaj Selmann

Jeff Foster

LEGAL COUNSEL

Brian Iller

November 9, 2021 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 10/12/2021 Regular Board Meeting and 10/22/2021, 10/28/2021 Special Board Meetings
 - b. Approval of Bills/Checks and Vouchers: Check numbers (#18192 thru #18223 and Voucher #1000242, totaling \$67,588.08 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 - None
5. PUBLIC HEARINGS - None
6. STAFF REPORTS -
7. EXECUTIVE SESSION –Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
8. ACTION ITEMS –
 - a. Per 87.03.075, declare Bill Bailey and Kris Dexter elected as directors
9. RESOLUTIONS
10. PUBLIC COMMENTS - (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS- Report from: Director Selman report on MOU with the City of Moses Lake
12. ADJOURNMENT