

Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING & AGENDA

BOARD OF DIRECTORS

Bill Bailey, Chairman
Kris Dexter, Vice Chairman
Richard Teals
Kaj Selmann

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

Special Meeting – Tuesday, November 12, 2019 - 6:45 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 – Possible Executive Session to discuss with legal counsel.

Action is possible after Executive Session.

7. ACTION ITEMS – Equalize 2020 Assessment Roll & Schedule of Rates
8. RESOLUTIONS - NONE
9. PUBLIC COMMENTS - NONE
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
11. ADJOURNMENT