

CALL TO ORDER

At 6:45 PM, Chairman Bailey called the November 12, 2019 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that Chairman Bailey, Vice-Chairman Dexter, Director Teals and Director Selmann were present. Legal Counsel, Brian Iller and General Manager, Chris Overland was also present. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

Chairman Bailey called on the board members and the audience for discussion on any agenda items and nothing was brought forward.

APPROVAL OF THE AGENDA

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

ACTION ITEMS

Chairman Bailey opened the hearing to anyone who would like to protest the 2020 assessment roll and schedule of rates. General Manager, Chris Overland stated this Special Board Meeting is to equalize the 2020 assessment roll and schedule of rates and requires three advertisements, which took place on 10/21, 10/28 and 11/04. There have been no ratepayers come into the MLIRD office to protest, as well as no written protests against the 2020 assessment roll and schedule of rates. General Manager, Chris Overland stated the rate published in the three advertisements was \$1.00 per thousand of total assessed value, which would total approximately \$2.1 million income.

Chairman Bailey suspended the November 12, 2019 Special Board Meeting for the purpose of equalizing the 2020 Assessment Roll and schedule of rates at 6:51 PM.

After no protests, Chairman Bailey closed the hearing of the equalization meeting for the 2020 assessment roll and schedule of rates.

ADJOURNMENT

The meeting was adjourned at 7:00 PM.

Bill Bailey, Chairman

Kris Dexter, Vice-Chairman

Richard Teals, Director

Kaj Selmann, Director

By: _____
Secretary to the Board of Directors