

# Moses Lake Irrigation and Rehabilitation District



## AGENDA

### **BOARD OF DIRECTORS**

**Jeff Foster, Chairman**  
**Bill Bailey, Vice Chairman**  
**Kris Dexter**  
**Richard Teals**  
**Kaj Selmann**

### **GENERAL MANAGER**

**Chris Overland**

### **LEGAL COUNSEL**

**Brian Iller**

**November 13, 2018 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 10/09/2018 Regular Meeting & 10/16/2018 Special Meeting,
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#16880 thru #16921) and Voucher #1000206, totaling \$85,067.87 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- Chris Overland
7. EXECUTIVE SESSION–Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session.
8. ACTION ITEM-
  - a. Since no election needed in December 2018, Present Certificate of Election and declare candidates Directors, per RCW 87.03.075. Directors to be sworn in at January 2019 Meeting.
9. RESOLUTIONS–None
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT