

# Moses Lake Irrigation and Rehabilitation District



## AGENDA

### **BOARD OF DIRECTORS**

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

### **GENERAL MANAGER**

**Chris Overland**

### **LEGAL COUNSEL**

**Brian Iller**

**December 10, 2019 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 11/12/2019 Special Meeting & 11/12/2019 Regular Meeting
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#17380 thru #17418) and Voucher #1000219, totaling \$1,446,899.30 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
  - a. Don Beckley book presentation, ‘letters to a young farmer’
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. Consider Board Motion to exceed Resolution 2018-001 checking account maximum limit to cover large dredging project payment.
  - b. Consider approval of Resolution 2019-004a
9. RESOLUTIONS–
  - a. Resolution 2019-004a, Declaring Ellicott 370 Dredge + Discharge Line and Discharge Line Floats as Excess Property
10. PUBLIC COMMENTS- (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT