

# 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 – Monday, December 16, 2019 - 12:00 pm (noon)

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 –
  - (1) Canvass the December 10, 2019 Election;
  - (2) Declare an Election Result;
  - (3) Enter Statement of Election Results;
  - (4) Declare the winner elected;
  - (5) Make out and deliver a certificate of election to person elected;
8. RESOLUTIONS - NONE
9. PUBLIC COMMENTS - NONE
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
11. ADJOURNMENT