

CALL TO ORDER

At 7:00 PM, President Bailey called the April 12, 2022 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Bailey, Vice President Teals, Director Foster, Director Dexter and Legal Counsel Brian Iller were present. Director Selmann attended via telephone. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

President Bailey called for discussion on any agenda items, and nothing was brought forward.

DISCUSSION OF NON-AGENDA ITEM(S)

President Bailey called for discussion on any non-agenda items, and nothing was brought forward.

APPROVAL OF THE AGENDA

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

APPROVAL OF CONSENT AGENDA

President Bailey called on the board members to approve the consent agenda. The consent agenda consisted of the meeting minutes from the 03/08/2022 Regular Meeting, the Bills/Checks (#18348-#18382), and Voucher #1000247 totaling \$38,486.39. Vice President Teals made a motion to approve the consent agenda. Director Dexter seconded the motion. The motion carried unanimously. President Bailey abstained from voting on anything related to Basin Property Management, Inc.

MLIRD STAFF REPORTS

President Bailey reported the following:

- Lake elevation on April 12, 2022 was 1046.69.
- President Bailey introduced Richard S. and Rebecca Howard's Land petition, parcel # 314312000. Vice President Teals made a motion to accept Parcel # 314312000 land petition. Director Dexter seconded the motion. The motion carried unanimously.
- 2022 Lakeshore Cleanup was a success. Approximately 70 volunteers helped with the clean up and approximately one ton of garbage was removed from the shorelines. MLIRD gives thanks to Lakeside Disposal, the volunteers and Vice President Teals for each of their continued support.
- Connelly Park opens tomorrow, April 13, 2022 from 6:00 AM - 7:00 PM and will be closed Mondays and Tuesdays for the month of April. MLIRD Staff Chris Wilson will be opening the park gates every morning for the month of April to assure that they are opened on time and an Express employee will be closing the gates.
- MLIRD has contacted the Teamsters Union and have not heard back from them yet. There are only two employees under the Teamsters Union contract.

- Director Foster and Director Dexter met and went over Jeremy Nolan's property access request. President Bailey asked that the request be discussed after Executive Session.

EXECUTIVE SESSION

The Board went into Executive Session at 7:15 PM to discuss with legal counsel terms of real estate, sale or transaction as authorized by RCW 42.30.110 (1)(b), pending litigation as authorized by RCW 42.30.110 (1)(i) and potential litigation in the form of legal risks of a proposed action or current practice as authorized by RCW 42.30.110 (1)(iii). Possible action may be taken after Executive Session. The expected time was 15 minutes, and the Board was to return approximately at 7:30 PM.

At 7:30 PM, President Bailey extended Executive Session 5 minutes. The Board was to return to Regular Session at approximately 7:35 PM.

The Board entered back into Regular Session at 7:35 PM.

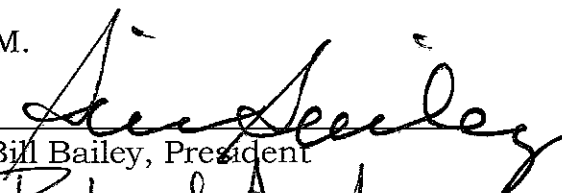
WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

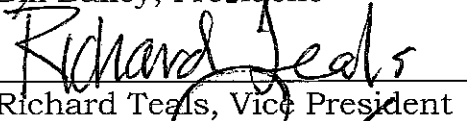
Director Foster gave an overview of Mr. Nolan's property access request. Mr. Nolan is requesting MLIRD sell him approximately 100' x 347' of MLIRD's parcel number 170077000 or for the Board to consider a permanent easement access for the same area. In researching the request, Director Foster understood that should the Board decide the route to go is a simple sale, the Board is bound by RCW 87.03.136 and would have to put the sale of the land out for bid. President Bailey appointed Director Foster and Director Selmann as a committee to go over all of MLIRD's properties, discuss what the value of the properties to the District is and their recommendation on the properties. President Bailey also stated the committee could give the Board an idea if the District should hire an appraiser to give the Board values on all of the properties. When the committee has come up with the information, they can share what they found with Legal Counsel Brian Iller and the Board can discuss the findings at a future Regular Board meeting.

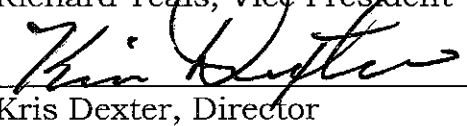
President Bailey stated MLIRD has signed the MOU with the City of Moses Lake and will contribute up to \$50,000. Director Selmann stated the project is going great and they are working on drafting questions that need to be answered.

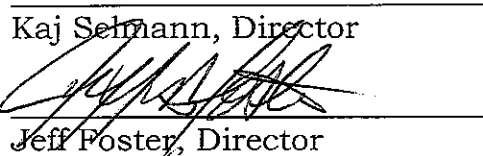
ADJOURNMENT

The meeting was adjourned at 7:48 PM.


 Bill Bailey, President


 Richard Teals, Vice President


 Kris Dexter, Director

Kaj Selmann, Director

 Jeff Foster, Director

By: 
 Secretary to the Board of Directors