

# Moses Lake Irrigation and Rehabilitation District



## NOTICE OF SPECIAL MEETING & AGENDA

### **BOARD OF DIRECTORS**

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

### **LEGAL COUNSEL**

**Brian Iller**

**Special Meeting – Wednesday, September 21, 2022– 4:00 P.M.**

1. Call to Order, Roll Call, for the record “Announcement”, Pledge of Allegiance
2. APPROVAL OF AGENDA
3. EXECUTIVE SESSION - To discuss threatened legal action re employment; legal risks of proposed actions or current practices related to assessments and easement requests.
4. DISCUSSION: Possible discussion of proposed actions and response to threatened legal action.
5. ACTION ITEMS. Possible actions:
  - a. Response to threatened legal action re employment.
  - b. Action by Board and/or direction to staff regarding assessments.
  - c. Action by Board and/or direction to staff regarding easement requests.
6. ADJOURNMENT