

CALL TO ORDER

At 7:14 PM, President Bailey called the November 8, 2022 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Bailey, Vice President Teals, Director Dexter, and Director Foster were present. Legal Counsel Brian Iller attended via telephone. The record indicates that this meeting was recorded.

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 Norm Estoos and Kaj Selmann asked to be added to the agenda.

APPROVAL OF THE AGENDA

President Bailey called on the board members to approve the agenda. Director Foster 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 10/11/2022 Regular Meeting, 10/19/22 Special Meeting, the Bills/Checks (#18566-#18595), and Voucher #1000254, totaling \$41,954.66. Director Foster made a motion to approve the consent agenda. Vice President Teals seconded the motion. The motion carried unanimously. President Bailey abstained from voting on anything related to Basin Property Management, Inc.

MLIRD STAFF REPORTS

- Lake elevation on November 8, 2022 was 1045.78.
- The Moses Lake North Dam gates were opened on Monday, November 7, 2022.
- Connelly Park closed for the season on Monday, October 31, 2022.
- Boat docks at Connelly Park were removed Wednesday, November 2, 2022. Connelly Park irrigation lines were blown out in preparation for winter, and the fountain was removed from the lake.

PUBLIC COMMENTS

Norm Estoos gave a few of his thoughts on his knowledge regarding the MLIRD assessments as a past Board of Director.

ACTION ITEMS

Discussion was then had on the proposal for a legislative consultant. President Bailey said a budget would need to be established if it is something the Board would like to move forward with. President Bailey stated the position will help MLIRD through the legislative process and will be limited in time. In addition, the position will be on a contract and not an employee of MLIRD. Vice President Teals stated that MLIRD's

finances are tight and the contract should not be open-ended. However, having a legislative consultant will help MLIRD. President Bailey noted if the Board decides to move forward with the proposal, two Board of Directors should have a meeting and come up with a task description. President Bailey and Vice President Teals will meet on Wednesday, November 9, 2022 to discuss the task description of the proposed legislative consultant.

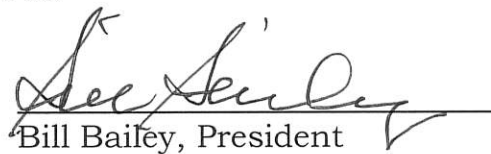
WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Legal Counsel Brian Iller stated there would be an MLIRD Election this year due to the Grant County Commissioners appointing a successor to Position #2, which means the appointment occurred 30 or more days prior to the Election date under RCW 87.03.071. Typically, the Petition of Nominations are due by the first Monday in November, which has already passed. The MLIRD office will post a notice that the Petition of Nominations will be accepted until 5:00 PM on November 23, 2022. The Notice of an Election will have to be posted 15 days prior to the Election, which is November 28, 2022. The MLIRD Office will contact the two persons who filled out an application at the Grant County Commissioners' office for appointment of Position #2 and let them know they will need to file a Petition of Nomination with the MLIRD office if they would like to run for Election for Position #2.

President Bailey declared candidates Jeff Foster and Richard Teals as Directors. Director Dexter seconded the declaration. Both Directors ran unopposed.

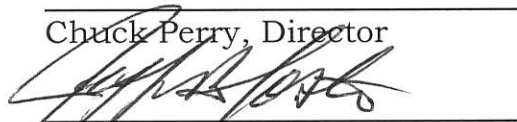
ADJOURNMENT

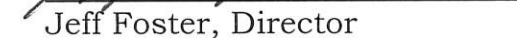
The meeting was adjourned at 7:58 PM.


Bill Bailey, President


Richard Teals, Vice President

Kris Dexter, Director


Chuck Perry, Director


Jeff Foster, Director

By: 
Secretary to the Board of Directors