

Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING & AGENDA

BOARD OF DIRECTORS

Bill Bailey, President
Richard Teals, Vice President
Kris Dexter
Chuck Perry
Jeff Foster

LEGAL COUNSEL

Brian Iller

Special Meeting – Tuesday, December 6, 2022 – 11:00 AM

Location: MLIRD Board Room at 932 E. Wheeler Rd. Moses Lake, WA 98837

1. Call to Order, Roll Call, for the record “Announcement”, Pledge of Allegiance
 - a. Identification of persons wanting to discuss agenda items.
2. SWEARING IN DIRECTOR – Chuck Perry
3. APPROVAL OF AGENDA
4. PRESENTATIONS –
5. PUBLIC HEARINGS - NONE
6. STAFF REPORTS - NONE
7. EXECUTIVE SESSION – Possible Executive Session to discuss with legal counsel.
Action is possible after Executive Session.
8. ACTION ITEMS – Review Progress of Specialty Contractors and Authorize or Not
Continuation of their Services.
9. RESOLUTIONS - NONE
10. PUBLIC COMMENTS – NONE
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS – NONE
12. ADJOURNMENT