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 – Monday, December 19, 2022 – 7:00 PM

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. 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 Canvassing the 2022 Election
- 8. RESOLUTIONS NONE
- 9. PUBLIC COMMENTS NONE
- 10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS NONE
- 11. ADJOURNMENT