

CALL TO ORDER

At 7:00 PM, President Bailey called the December 19, 2022 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows President Bailey, Vice President Teals, and Director Perry were present. Director Dexter and Legal Counsel Brian Iller 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 on the board members and the audience for discussion on any agenda items, and nothing was brought forward.

APPROVAL OF THE AGENDA

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

ACTION ITEMS

Vice President Teals made a motion to delegate the Election Board to canvass the votes of the 2022 Moses Lake Irrigation and Rehabilitation District Election. Director Dexter seconded the motion. The motion carried unanimously.

The 2022 Election Board consisted of Election Inspector Debbie Doran-Martinez, and Election Judges Tom Karstetter and Dayna Dent.

Interim Manager Beth Yonko stated Election Inspector Debbie Doran-Martinez was going to bring in the MLIRD Ballot Box and the Absentee Ballot envelopes that had been locked in the Absentee Ballot Box with two locks and two different keys. Interim Manager Beth Yonko and Election Inspector Debbie Doran-Martinez each had a key to the Absentee Ballot Box, so one person could not open the box without the other present.

Provisional Ballot envelopes were verified to ensure their completed "Common Agreements" were turned into the office and placed into an empty tote. Absentee Ballot Envelopes were then opened and verified that all completed documents required were included, and the ballot envelopes were placed into the empty tote. There was one invalid Absentee Ballot envelope that the Election Board did not approve due to required documents not being included and multiple ownerships being included in one envelope. After all of the valid ballot envelopes were verified, the Election Board opened the ballot envelopes and placed the ballots into a separate empty tub.

Election Inspector Debbie Doran-Martinez then individually read aloud the casted name on each approved ballot as Election Judges Tom Karstetter and Dayna Dent tallied the votes.

Election Inspector Debbie Doran-Martinez announced the total number of ballots cast was 233, and the final canvass of the December 13, 2022 Election was as follows:

Candidate Andreas (Andrew) Koeppen – 8
Candidate Charles J. Perry – 225

President Bailey stated the December 13, 2022 Election for Director Position #2 of the Moses Lake Irrigation and Rehabilitation District to complete the one year left of the three-year term ending December 31, 2023 is concluded. President Bailey announced the final canvas of the December 13, 2022 Election was as followed:

Total Number of Votes Cast in the District - 233

Candidate Andreas (Andrew) Koeppen - 8

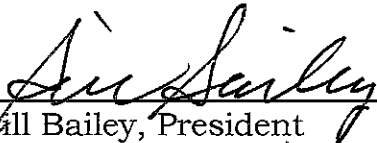
Candidate Charles J. Perry - 225

President Bailey presented Mr. Charles Perry with the Certificate of Election signed by the Secretary to the Board of Directors.

Vice President Teals made a motion to declare elected Charles J. Perry, the winner of the 2022 Moses Lake Irrigation and Rehabilitation District Election for Position #2. Director Dexter seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:50 PM.



Bill Bailey, President



Richard Teals, Vice President



Kris Dexter, Director



Chuck Perry, Director



Jeff Foster, Director

By: _____
Secretary to the Board of Directors