

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 – Wednesday, December 21, 2022 – 1:00 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 – Study Session:
 - Future use of MLIRD Water Right for the District
 - Recommendations for Legislative changes to RCW’s governing MLIRD
 - Use of Private Contractor for special assignments
8. RESOLUTIONS - NONE
9. PUBLIC COMMENTS - NONE
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
11. ADJOURNMENT