

# Moses Lake Irrigation and Rehabilitation District



## AGENDA

### BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Chuck Perry

Joe Ketterer

### LEGAL COUNSEL

Brian Iller

**April 9, 2024 Regular Meeting – 7:00 p.m.**

1. Call to Order, Roll Call, for the record “Announcement,” Pledge of Allegiance
  - a. Identification of persons wanting to discuss agenda items
  - b. Identification of persons wanting to discuss non-agenda items
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
  - a. Meeting Minutes from the 3/12/24 Regular Board Meeting
  - b. Approval of Bills/Checks and Vouchers: Check numbers (19110 - 19136) and Voucher #1000271, totaling \$55,025.90, audited and certified by the auditing officer as required by RCW 42.24.080, and those expenses reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board.
4. PRESENTATIONS/SCHEDULED GUESTS –
5. PUBLIC COMMENT
6. STAFF REPORTS
7. COMMITTEE REPORTS -
8. EXECUTIVE SESSION - Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
9. ACTION ITEMS –
  - A. Antonio and Tonya Cuellar Land Petition Parcel #111885103
  - B. Tabled Motion – Regular Board Meeting Starting Time
10. RESOLUTIONS – 2024-002 Land Petition
11. PUBLIC COMMENTS – (non-agenda items)
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS – Kris Dexter, Baugher Group (for General Manager Position)
13. ADJOURNMENT