

# Moses Lake Irrigation and Rehabilitation District



## NOTICE OF SPECIAL MEETING & AGENDA

### **BOARD OF DIRECTORS**

Bill Bailey, Chairman  
Kris Dexter, Vice Chairman  
Richard Teals  
Kaj Selmann

### **GENERAL MANAGER**

Chris Overland

### **LEGAL COUNSEL**

Brian Iller

Special Meeting – Tuesday, December 10, 2019 - 6:45 pm

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 – Consider lake water quality improvement options.
8. RESOLUTIONS - NONE
9. PUBLIC COMMENTS - NONE
10. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS - NONE
11. ADJOURNMENT