Moses Lake Irrigation and Rehabilitation District Special Board Meeting January 14, 2025

## CALL TO ORDER

At 4:30 PM, President Teals called the January 14, 2025 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Teals, Director Perry, Director Dexter, Director Ketterer, Director Dart, General Manager Sam Castro and MLIRD Staff were present. The record shows the Pledge of Allegiance was recited. The record indicates that this meeting was recorded.

## APPROVAL OF THE AGENDA

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

## TOUR OF 932/934 E WHEELER ROAD PROPERTY

Realtor, Cathy Legenfelder with Basin Property Management gave a tour of 934 E Wheeler Road property to the Board of Directors, General Manager Sam Castro, and MLIRD Staff. No action was taken.

## ADJOURNMENT

The meeting was adjourned at 5:29 PM.

Richard Teals, President

Kris Dexter, Director

Chuck Perry, Director

Joe Ketterer, Director

Sam Dart, Director

By:

Secretary to the Board of Directors

Sam Castro