

CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING
August 17, 2021 – 6:30 p.m.
Virtual Electronic Meeting through ZOOM
Join Zoom meeting by using link**

If you are unable to login please call the Water Office 503-695-2284 and we will make arrangements for you to attend by phone or in person at our office.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: Regular Board Meeting July 20, 2021 and Special Board Meeting August 4, 2021- ACTION
5. Treasurers Report July 2021- ACTION

PUBLIC COMMENTS (3 minute limit per person)

NEW BUSINESS

1. Response to July 14, 2021 letter from Corbett Fire District 14- ACTION
2. Auditor Richard Winkel letter of engagement- motion to accept - ACTION (*information enclosed*)
3. Employment Office – Fraudulent unemployment claim – information

OLD BUSINESS

1. Recruitment of Manager Position - ACTION
 - a. Review and approve timeline for hiring process
 - b. Review Options and finalize Job description
 - c. Determine Salary and Benefits package
 - d. Determine if entire Board or selection committee will decide who is interviewed
 - e. Determine if interviews will be held in person or via ZOOM

MANAGER REPORT

SUGGESTIONS FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING

**PH: 503-695-2284
PO Box 6, Corbett, Oregon 97019**