

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING September 21, 2021

Virtual Electronic Meeting through ZOOM
Join Zoom meeting by using link

<https://us02web.zoom.us/j/86011959147?pwd=QnNDKzBPZGdvNXZMaTdmWU1rT2gvZz09>

Or use Meeting ID: 860 1195 9147 Passcode: water

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 August 17, 2021 and Special Board Meeting September 1, 2021- ACTION
5. Treasurers Report August 2021- ACTION

PUBLIC COMMENTS (3 minute limit per person)

NEW BUSINESS

1. Property and Liability Insurance Renewal 1/1/22-12/31/22 - ACTION to renew

OLD BUSINESS

1. Fire District Fire Hydrant replacement meeting – Update- J.Hargens/K.Piper
2. Recruitment of Manager Position - update
 - a. Determine if entire Board or selection committee will decide who is interviewed
 - b. Determine if interviews will be held in person or via ZOOM
3. Recruitment of Clerk Position- update

MANAGER REPORT

SUGGESTIONS FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING

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