

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

Tuesday, October 12, 2021

5:00 p.m.

Meeting Held Electronically through ZOOM

BOARD MEMBERS PRESENT: Sara Grigsby, Fred Sanchez, Kelly Piper and Jeff Hargens.

BOARD MEMBERS ABSENT: Dan Graff

STAFF PRESENT: Assistant District Clerk Lynda Ronell, Interim Manager/District Clerk Gail Griffith

AUDIENCE MEMBERS: Malcolm Freund, Victoria Sears, Gordon Sletmoe of Special Districts and Shanta Carter of Special Districts. Michael Arion entered meeting after Executive Session

President Jeff Hargens called the Zoom meeting to order at 5:05 p.m.

APPROVAL OF THE AGENDA

Sara Grigsby made a motion to approve the October 12, 2021 Special Board Meeting Agenda as presented. Fred Sanchez seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, F.Sanchez,K.Piper 0 no votes)*

RECESS TO EXECUTIVE SESSION 5:07 p.m.

President Hargens announced the Board would go into executive session pursuant to ORS192.660(1)(a) to consider employment of public officer, specifically review of applications for District Manager

(Audience members were placed in the ZOOM waiting room during the executive session) Gordon Sletmoe and Shanta Carter of SDAO and Water District Staff Gail Griffith and Lynda Ronell attended the Executive session.

RECONVENE REGULAR MEETING 5:50 P.M.

All Audience members were admitted back into meeting after executive session: Michael Arion, Malcolm Freund and Victoria Sears.

President Jeff Hargens announced no decisions were made in Executive Session.

DISTRICT MANAGER HIRING PROCESS- DECISION ON HOW TO PROCEED

Fred Sanchez made a motion the Board proceed with interviews of selected candidates, further that, Jeff Hargens and Gail Griffith work with Special District Association Consulting (SDAO) to set up the interview process and that SDAO consulting facilitate the process for the interviews. Sara Grigsby seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, F.Sanchez,K.Piper 0 no votes)*

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

None

ADJOURNMENT

Jeff Hargens made a motion to adjourn the meeting at 5:55 p.m. Sara seconded, all were in favor, motion carried. *(4 yes votes: J.Hargens, S.Grigsby, K.Piper & F.Sanchez 0 no votes)*

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