

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

Friday, November 12, 2021

3:00 p.m.

Meeting Held Electronically through ZOOM

BOARD MEMBERS PRESENT: Sara Grigsby, Fred Sanchez, Kelly Piper, Dan Graff and Jeff Hargens. Who arrived when executive session started.

BOARD MEMBERS ABSENT: none

STAFF PRESENT: Interim Manager/District Clerk Gail Griffith

AUDIENCE MEMBERS: Malcolm Freund, Victoria Cloudy Sears, Loren Wilton and Gordon Sletmoe of Special Districts .

Secretary Dan Graff called the Zoom meeting to order at 3:00 p.m.

APPROVAL OF THE AGENDA

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

RECESS TO EXECUTIVE SESSION 3:10 p.m.

Secretary Dan Graff asked Interim Manager Gail Griffith to read ORS. Gail Griffith announced the Board would go into executive session pursuant to ORS192.660(1)(a) to consider employment of public officer, specifically to interview applicants for District Manager

(Audience members were placed in the ZOOM waiting room during the executive session) Gordon Sletmoe of SDAO and Water District Interim Manager Gail Griffith attended the Executive session.

RECONVENE REGULAR MEETING 5:50 P.M.

Audience members were admitted back into meeting after executive session.

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

DISTRICT MANAGER HIRING PROCESS- DECISION ON HOW TO PROCEED

Sara Grigsby made a motion the Board appoint Adam Medford District Manager of Corbett Water District, contingent on the successful negotiations of an employment agreement and acceptable background check and that the Board appoint Jeff Hargens and Dan Graff to work with Special Districts Association of Oregon Senior Consultant Gordon Sletmoe and District legal counsel in development of an employment agreement with Adam Medford for Board consideration and approval. Fred Sanchez seconded the motion, all were in favor, motion carried. (5 yes votes: S Grigsby, J.Hargens, F.Sanchez,K.Piper,DGraff 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 5:57 p.m. Sara Grigsby seconded, all were in favor, motion carried. (5 yes votes: J.Hargens, S.Grigsby, K.Piper, D.Graff & F.Sanchez 0 no votes)