

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

November 16, 2021

6:30 p.m.

Virtual Electronic Meeting through ZOOM

Join Zoom meeting by using link

<https://us02web.zoom.us/j/88239450574?pwd=L0xJU21wTDdrTWZDRlINWithSTIWUT09>

Or use Meeting ID: 882 3945 0574 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 October 19, 2021, Special Board Meeting October 20, 2021, Special Board Meeting November 8, 2021 and Special Board Meeting November 12, 2021 - ACTION
5. Treasurers Report October 2021- ACTION

NEW BUSINESS

1. FY20-21 Audit – motion to accept Action
2. Resolution 2021.11.16 Employee Payday- Action

OLD BUSINESS

1. Cyber-Security Policy- 2nd reading – Action to adopt
2. Recruitment of Manager Position
3. Recruitment of District Clerk position - update

MANAGER REPORT

PUBLIC COMMENTS (3 minute limit per person)

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