

**CORBETT WATER DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
Monday, November 8, 2021  
5:00 p.m.  
Meeting Held Electronically through ZOOM**

**BOARD MEMBERS PRESENT:** Sara Grigsby, Kelly Piper, Dan Graff and Jeff Hargens.

**BOARD MEMBERS ABSENT:** Fred Sanchez

**STAFF PRESENT:** Interim Manager/District Clerk Gail Griffith and Gordon Sletmoe of Special Districts Association

**AUDIENCE MEMBERS:** Malcolm Freund

President Jeff Hargens called the Zoom meeting to order at 5:00 p.m.

**APPROVAL OF THE AGENDA**

Kelly Piper made a motion to approve the November 8, 2021 Special Board Meeting Agenda as presented. Dan Graff seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, K.Piper, D.Graff 0 no votes)*

**RECESS TO EXECUTIVE SESSION 5:05 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 to review applications 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 5:20 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 that on Friday November 12 at 3:00 p.m. the Board interview all three of the candidates for the position of District Manager. Dan Graff seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, K.Piper, D.Graff 0 no votes)*

**BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER**

None

**ADJOURNMENT**

Jeff Hargens closed the meeting at 5:25p.m.