

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

**Tuesday, October 20, 2021**

**2:45 p.m.**

**Meeting Held Electronically through ZOOM**

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

**BOARD MEMBERS ABSENT:** none

**STAFF PRESENT:** Interim Manager/District Clerk Gail Griffith

**AUDIENCE MEMBERS:** Malcolm Freund, Victoria Cloudy Sears, Gordon Sletmoe of Special Districts .  
Michael Arion

President Jeff Hargens called the Zoom meeting to order at 2:45 p.m.

**APPROVAL OF THE AGENDA**

Dan Graff made a motion to approve the October 20, 2021 Special Board Meeting Agenda as presented. Sara Grigsby seconded, all were in favor, motion carried. *(5 yes votes: S Grigsby, J.Hargens, F.Sanchez,K.Piper, D.Graff 0 no votes)*

**RECESS TO EXECUTIVE SESSION 2:50 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 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**

Jeff Hargens stated the Board did not come up with a decision on either candidate.

Jeff Hargens made a motion to re-open the application acceptance date to November 5<sup>th</sup>, 2021 and the current candidates do not need to re-apply and will be included as applicants. Dan Graff seconded, 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 6:00 p.m. . Dan Graff seconded, all were in favor, motion carried. *(5 yes votes: J.Hargens, S.Grigsby, K.Piper, D.Graff & F.Sanchez 0 no votes)*