

CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING
December 21st, 2021 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83842053799?pwd=WlcyUWVYTjArOTFQWW5TZWF5Szd1QT09>

Meeting ID: 838 4205 3799 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 November 16th, 2021, Special Board Meeting November 23, 2021, and Special Board Meeting December 8, 2021 - ACTION
5. Treasurers Report November 2021- ACTION

NEW BUSINESS

1. Loan status -Action
2. Master Plan Bids –Action
3. Fire Hall 2022 - Action

OLD BUSINESS

1. Employee PayDay Policy- 2nd reading – Action to adopt
2. Performance review form evaluation
3. Resolution 2021.12.21 Adopt Cash Accounting- Action
4. Extension of Full Interim Manager of David Jacobs -Action

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**