



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

Wednesday, December 8, 2021 - 4:00 p.m.

**Virtual Electronic Meeting through ZOOM
Join Zoom Meeting**

<https://us02web.zoom.us/j/84131827172?pwd=KytKShZDUjJLTmJIRDJMeW13dUFHZz09>

Meeting ID: 841 3182 7172 Passcode: water

For phone in option please call our office at 503-695-2284

If you are unable to login or use phone connection please call the Water Office 503-695-2284 and we will make arrangements for you to attend at our office.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda

NEW BUSINESS

1. Board to consider paying outgoing District Clerk and Interim Manger Gail Griffiths unused sick leave as severance pay.

RECESS to EXECUTIVE SESSION pursuant to ORS192.660(2)(a) to consider employment of public officer, specifically to discuss District Manager's rejection of contract.

RECONVENE REGULAR MEETING

2. District Manager Hiring Process- Decision on how to proceed – ACTION

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING

PO Box 6, Corbett, OR 97019

PH: 503-695-2284