

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
Monday, April 18, 2022-3:30 p.m.
Meeting Held Virtually through ZOOM**

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

BOARD MEMBERS ABSENT: none

STAFF PRESENT: Assistant District Clerk Lynda Ronell

AUDIENCE MEMBERS: Gordon Sletmoe of Special Districts

President Jeff Hargens called the Zoom meeting to order at 3:30 p.m.

APPROVAL OF THE AGENDA

Fred Sanchez made a motion to approve the Agenda as presented. Sara Grigsby seconded, all were in favor, motion carried. *(4 yes votes: S Grigsby, J.Hargens, F.Sanchez, K.Piper, 0 no votes)*

Dan Graff joined the meeting at 3:32 pm.

RECESS TO EXECUTIVE SESSION at 3:33pm

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 applicants.

Gordon Sletmoe of SDAO and Assistant District Clerk Lynda Ronell attended the Executive session.

RECONVENE REGULAR MEETING 4:11pm

President Jeff Hargens announced no decisions were made in Executive Session. Another Special Board Meeting will be set for April 22, 2022 at 4:00 pm. Board Member Sara Grigsby will set up and host the Zoom meeting.

ADJOURNMENT

Jeff Hargens made a motion to adjourn the meeting at 4:12 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)*