

**CORBETT WATER DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
Monday, April 22, 2022-4:00 p.m.  
Meeting Held Virtually through ZOOM**

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

**BOARD MEMBERS ABSENT:** Fred Sanchez

**STAFF PRESENT:** none

**AUDIENCE MEMBERS:** Gordon Sletmoe of Special Districts

President Jeff Hargens called the Zoom meeting to order at 4:02 p.m.

**APPROVAL OF THE AGENDA**

Dan Graff 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, D. Graff, K.Piper, 0 no votes)*

**RECESS TO EXECUTIVE SESSION at 4:03pm**

**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 attended the Executive session.

**RECONVENE REGULAR MEETING 4:28pm**

President Jeff Hargens announced no decisions were made in Executive Session. Jeff Hargens made a motion to move forward with interviewing 3 candidates. Dan Graff seconded, all were in favor, motion carried. *(4 yes votes: S. Grigsby, J. Hargens, D. Graff, K. Piper, 0 no votes)*

**ADJOURNMENT**

Jeff Hargens made a motion to adjourn the meeting at 4:30 p.m. Sara Grigsby seconded, all were in favor, motion carried.  
*(4 yes votes: J.Hargens, S.Grigsby, K.Piper, D.Graff, 0 no votes)*