

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
Tuesday, May 24, 2022-5:00 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: none

AUDIENCE MEMBERS: John Jordon

President Jeff Hargens called the Zoom meeting to order at 5:03 p.m.

APPROVAL OF THE AGENDA

Dan Graff made a motion to approve the agenda as presented. Fred Sanchez seconded, all were in favor, motion carried. (5 yes votes: J.Hargens, S.Grigsby, K.Piper, D.Graff, & F.Sanchez, 0 no votes)

RECESS TO EXECUTIVE SESSION at 5:05pm

President Hargens announced the Board would go into executive session pursuant to ORS192.660(1)(a) to discuss the employment of District Manager offer extended.

John Jordon was excused (sent to the virtual waiting room) from the executive session.

RECONVENE REGULAR MEETING 5:42pm

John Jordon was re-admitted to the regular meeting.

President Jeff Hargens announced no decisions were made in Executive Session. Kevin Safe did not accept the position of District Manager. Jeff will set up a meeting with board members and Gordon Sletmoe of SDAO to discuss options.

ADJOURNMENT

Kelly Piper made a motion to adjourn the meeting at 5:44 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)