

**CORBETT WATER DISTRICT  
SPECIAL MEETING  
Written Summary  
February 9, 2017**

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**Board members present:** Jeff Hargens, Robert Gaughan, Jack Garrison, Robert Churnside, Kevin Wilhelm.

Chairman **Jeff Hargens** called the meeting to order at 5:00 p.m.

Adjourned to go into executive session at 5:05 p.m.

Spencer Rockwell SDAO was present by phone.

**EXECUTIVE SESSION ORS 192.660(2)(h): TO CONSULT WITH COUNSEL  
CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH  
REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED**

Meeting reconvened at 5:30 p.m.

**Jeff Hargens** made a motion to hire a third party to investigate the complaint and make recommendations to the Board of Commissioners, **Robert Churnside** seconded. Motion passed 3 to 2.

Meeting adjourned at 5:40 p.m.