

CORBETT WATER DISTRICT APPROVED MINUTES

**Special Meeting: 6:00 p.m.
Thursday, June 28, 2007
Corbett Water District
36120 E Historic Columbia River Highway
Corbett, Oregon 97019**

Commissioners Present: Bob Gaughan, Marion Kirkham, Robert Colclessner, Jeff Hargens, and Malcolm Freund.

Present were employees: Zac Bertz and Z Marsh

Audience Members Present: Sonny Boyd and Victor Schmidt (both came later, but invited by decree into executive session), Tawnhee Canoso, and Diane Foster.

Chairman Gaughan called the meeting to order at 6:03 p.m.

Review/Approve Agenda.

Commissioner Freund added unfinished business after the executive session. Commissioner Freund moved to approve the agenda as changed. Motion seconded by Commissioner Hargens. Motion passed unanimously.

Executive Session.

Chairman Gaughan moved to Executive Session at 6:08 p.m. pursuant to ORS 192.660(2)(a) 'The governing body of a public body may hold an executive session: To consider the employment of a public officer, employee, staff member or individual agent.' He also stated that if newly elected commissioners Sonny Boyd and Victor Schmidt come, they would be welcome into executive session.

Commissioner Gaughan opened the meeting up to the public at 7:56 p.m., stating that no decision had been made, but they have come out of executive session to discuss the possible hiring of a District Clerk. Commissioner Freund made a motion that they hire Barbara Strasbaugh. Commissioner Hargens seconded it. He also said that a couple applicants had received the field applications and stated that the need for one applicant in particular to receive the District Clerk application. It is necessary for all applicants to receive equal thought and care. It's necessary for all information to be equal before the decision can be made. She's an active member in the community and we need to give her a fair opportunity. Motion voted for and failed unanimously, pending information on the correct application from the applicant.

Special meeting scheduled for Saturday, June 30, 2007 at the water district at 9:00 AM.

Unfinished Business.

Motion to strike the reference to spousal insurance in the motion June 26, 2007, to hire James Jans was made by Commissioner Freund. Motion seconded by Commissioner Hargens. Motion passed unanimously.

A formal letter offering a job to Jim Jans with the benefits specified was signed and sent for his signature.

Chairman Gaughan adjourned the meeting at 8:17 p.m.