

**CORBETT WATER DISTRICT
SPECIAL MEETING
Written Summary
July 18, 2016**

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

Staff present: None.

Audience members present: None.

Chairman **Jeff Hargens** called the meeting to order at 6:30 p.m.

APPROVAL OF THE AGENDA

Kevin Wilhelm made a motion to approve the agenda, **Robert Churnside** seconded, passed unanimously.

Adjourned to go into executive session at 6:40 p.m.

EXECUTIVE SESSION ORS 192.660(2)(b): TO CONSIDER THE DISMISSAL OR DISCIPLINING OF, OR TO HEAR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT WHO DOES NOT REQUEST AN OPEN HEARING

Meeting reconvened at 7:40 p.m.

No decisions were made in executive session. **Jack Garrison** made a motion to authorize Jeff Hargens to negotiate a resignation offer with the District Manager, to be discussed at the Board meeting held on July 19, 2016.

Meeting adjourned at 7:45 p.m.