

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
December 6, 2018**

BOARD MEMBERS PRESENT: Jack Garrison, Jeff Hargens, Bob Gaughan, Sara Grigsby and Kevin Wilhelm.

BOARD MEMBERS ABSENT:

STAFF PRESENT:

AUDIENCE MEMBERS Malcolm Freund and Gordon Fulks

Jeff Hargens called the meeting to order at 6:00 p.m.

APPROVAL OF THE AGENDA

Jack Garrison made a motion to approve the Agenda as presented. Kevin Wilhelm seconded, all were in favor, motion carried. *(5 yes votes: Bob Gaughan, S.Grigby, J.Garrison,, K.Wilhelm & J.Hargens 0 no votes)*

6:05 p.m. EXECUTIVE SESSION

Pursuant to ORS192.660(2)(f): to consider information or records that are exempt by law from public inspection.

Audience members were asked to leave the meeting.

6:40 p.m. Return to Open Session - Audience members were invited back into the meeting.

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Jeff Hargens made a motion the Board accept Legal Counsels recommendation with a \$3,000 cap.

Kevin Wilhelm seconded. 4 yes votes, 0 no votes, 1 abstention, motion carried. *(4 yes votes: S.Grigby, J.Garrison,, K.Wilhelm & J.Hargens 0 no votes 1 abstention: B.Gaughan)*

ADJOURNMENT

Jeff Hargens made a motion to adjourn the meeting at 6:50 p.m. Kevin Wilhelm seconded, all were in favor, motion carried. *(5 yes votes: Bob Gaughan, S.Grigby, J.Garrison,, K.Wilhelm & J.Hargens 0 no votes)*