

CORBETT WATER DISTRICT



**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM – Tuesday, December 9th, 2022 at 3:00 p.m.**

BOARD MEMBERS PRESENT: Dan Graff, Jeff Hargens, and Kelly Piper.

BOARD MEMBERS ABSENT: Sara Grigsby and Fred Sanchez.

STAFF MEMBERS PRESENT: District Manager Ana Linden

COMMUNITY MEMBERS PRESENT: Malcom Freund

CONSULTANTS PRESENT: District Counsel Kurt Peterson

AGENDA

1. Call to Order – Board President Jeff Hargens called the meeting to order at 3:04pm

2. Roll Call – Members Sara Grigsby and Fred Sanchez are absent, all others present.

3. Approval of the Agenda – Kelly Piper moved to approve the agenda; Dan Graff seconded.

(Motion passed 3 yes votes, 0 no votes)

NEW BUSINESS

1. Recess to Executive Session – At 3:09pm Jeff Hargens announced that the board would be going into executive session pursuant to ORS192.660 (2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

Reconvene Regular Meeting – At 4:00pm Jeff Hargens announced that no decisions had been made. Jeff Hargens made a motion to adjourn the meeting, Dan Graff seconded. *(Motion passed 3 yes votes, 0 no votes)*

ADJOURNMENT OF MEETING

THIS WAS A PUBLIC MEETING