

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS SPECIAL BOARD MEETING VIRTUAL MEETING VIA ZOOM

Wednesday, May 17, 2023 4:30 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

BOARD MEMBERS PRESENT: Dan Graff, Sara Grigsby, and Jeff Hargens

BOARD MEMBERS ABSENT: Kelly Piper and Fred Sanchez

STAFF MEMBERS PRESENT: District Manager Ana Linden, District Clerk Heather McGivney

COMMUNITY MEMBERS PRESENT: Richard Weill

CONSULTANTS PRESENT: District Counsel Kurt Peterson

AGENDA

1. Call to Order – Treasurer Sara Grigsby called the meeting to order at 4:40pm.

2. Roll Call – Dan Graff, Sara Grigsby, and Jeff Hargens are present. Kelly Piper and Fred Sanchez are absent.

3. Approval of the Agenda – Jeff Hargens moved to approve the agenda. Sara Grigsby seconded. *(motion passed 3 yes votes: D. Graff, S. Grigsby, J. Hargens; 0 no votes)*

NEW BUSINESS

1. Recess to Executive Session – Sara Grigsby 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 5:20pm Jeff Hargens announced that no decisions had been made.

PUBLIC COMMENTS (3 minute limit per person) – None

ADJOURNMENT OF MEETING – Jeff Hargens made a motion to adjourn the meeting at 5:22pm, seconded by Dan Graff. *(motion passed 3 yes votes: D. Graff, S. Grigsby, J. Hargens; 0 no votes)*

THIS WAS A PUBLIC MEETING