

CORBETT WATER DISTRICT

(503) 695-2284 ~ clerk@corbettwater.com



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM

Tuesday, June 20, 2023 7:00 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

<https://us02web.zoom.us/j/3456628037?pwd=ZmQoYoFsU1IrVFg4bUtHVHFQZEh6UTo9>

Meeting ID: 345 662 8037 **Passcode:** water

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Approval of the Minutes:** 5/16/23 Fee Hearing minutes, 5/16/23 Regular Board Meeting minutes, 5/17/23 Special Board Meeting minutes – ACTION
- 5. Treasurer’s Report May 2023 – ACTION**
- 6. Manager’s Report – Manager Ana Linden**

OLD BUSINESS

- 1. Building Update**

NEW BUSINESS

- 1. Multnomah County Canvass of Election Results – ACTION**
- 2. Easement for Corbett Hill property**
- 3. Aged Receivables Report – Heather**
- 4. Board Policy Manual**
- 5. Branding and Logo**
- 6. Cost of Living Adjustment for employees – ACTION**
- 7. Consumer Confidence Report and Backflow Surveys**

ITEMS NOT ON THE AGENDA

SUGGESTIONS FOR FUTURE AGENDA ITEMS

PUBLIC COMMENTS (3 minute limit per person)

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING

Please contact us if you require special accommodations