# BOARD OF COMMISSIONERS SPECIAL BOARD MEETING VIRTUAL MEETING VIA ZOOM ~ Tuesday, October 10, 2023 5:00 p.m.

https://uso2web.zoom.us/j/3456628037?pwd=dzRoMDVETWFBbWt6MFB1ck5PY3dOQTo9

Meeting ID: 345 662 8037 Passcode: water

If you don't have access to the technology to attend this meeting, please call 503-695-2284 or email clerk@corbettwater.com, and we can help you use a computer at our office.

#### **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda ACTION

#### **NEW BUSINESS**

**1. Recess to Executive Session** – Pursuant to ORS192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

\*the public may wait in the virtual waiting room while the board discusses Executive Business. It is expected to take approximately 90 minutes.

### RECONVENE PUBLIC MEETING

\*if any business conducted in Executive Session requires a final decision or a final action, the vote will happen in the public part of the meeting.

ITEMS NOT ON THE AGENDA

SUGGESTIONS FOR FUTURE AGENDA ITEMS

ADJOURNMENT OF MEETING

## THIS IS A PUBLIC MEETING

Please contact us if you require special accommodations