

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM ~ Monday, December 4, 2023 1:00 p.m.**

<https://us02web.zoom.us/j/3456628037?pwd=dzRoMDVETWFBBWt6MFB1ck5PY3dOQT09>

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)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

*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