

**BOARD OF COMMISSIONERS MEETING
EXTREME WEATHER AFTER-ACTION REPORT**

Tuesday, February 20, 2024 6:30 p.m.

IN-PERSON ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

ZOOM ~ Meeting ID: 345 662 8037 Passcode: water

<https://us02web.zoom.us/j/3456628037?pwd=dzRoMDVETWFBbWt6MFB1ck5PY3dOQT09>

FACEBOOK LIVE ~ www.facebook.com/CorbettOregonWaterDistrict

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Announcement of Protocol for Virtual Public Comments** – Comments or questions entered into chat on Zoom will be read by the District Clerk after in-person public comments and Zoom public comments. No comments will be read from Facebook.
- 5. Grant Committee Recommendations for Infrastructure Grant** – Lauri Aunan – ACTION
- 6. Resolution 2024.02.20 U.S. Bureau of Reclamation System Optimization Review Grant** – ACTION
- 7. Opening Comments/State of the District** – Ana Linden
- 8. Extreme Weather Event Incident Timeline** – Timeline of weather conditions and actions taken – Ana Linden and Kelly Piper
- 9. After-Action Debrief and Data-Gathering** – Audiences, meetings, and questionnaires – Sara Grigsby
- 10. After-Action Feedback and Recommendations** – Sara Grigsby and Ana Linden
- 11. After-Action Follow-up and Next Steps** – Ana Linden

PUBLIC COMMENTS (3 minute limit per person, sign up required)

- **In-person comments**
- **Zoom comments**
- **Virtual chat comments will be read aloud**

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING

Please contact us if you require special accommodations