

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM ~ Friday, May 17, 2024 at 4:00 p.m.**

Register in advance for the Zoom Board Meeting. You will receive an email with the link.

<https://us02web.zoom.us/meeting/register/tZcrc-6rrTgvG9QDW-PH5LO3nCZE-T7x-3sd>

The registration link can be found on the draft agenda at corbettwater.com/meetings-and-agendas

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 60 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