

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING  
VIRTUAL MEETING VIA ZOOM ~ Friday, June 28, 2024 at 12:00 p.m.**

**Register in advance for the Zoom Board Meeting. You will receive an email with the link <https://us02web.zoom.us/meeting/register/tZMrd-isqTsjE9e-onb6LZXylZU1wsEshRGG>**  
**The registration link can be found on the draft agenda at [corbettwater.com/meetings-and-agendas](http://corbettwater.com/meetings-and-agendas)**

**If you don't have access to the technology to attend this meeting, please call 503-695-2284 or email [clerk@corbettwater.com](mailto: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 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