

**BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING  
HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM**

**Tuesday, February 18, 2025 at 6:00 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy**

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

<https://us02web.zoom.us/meeting/register/KXDojRNdQvWZ2irndE9psA>

**The registration link can be found on the draft agenda at [corbettwater.com/meetings-and-agendas](http://corbettwater.com/meetings-and-agendas)**

**AMENDED AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Approval of the Minutes:** January 21, 2025 Regular Board Meeting Minutes, January 27, 2025 Budget Committee Meeting #1 Minutes, February 10, 2025 Budget Committee Meeting #2 Minutes – ACTION
- 5. Treasurer’s Report January 2025 – ACTION**
- 6. Staff Report**
- 7. Grant Update**

**OLD BUSINESS**

- 1. Ordinance 2025.02.18-1 Update/Addition to Standby Fire Protection Service Connections and Fire Hydrant Sections in the Rules & Regulations Document – First Reading.** This ordinance will be read by title only. Copies of the Ordinance will be provided at the meeting, or can be obtained by emailing [clerk@corbettwater.com](mailto:clerk@corbettwater.com), calling (503) 695-2284, or visiting our office at 36120 E. Hist. Columbia River Hwy.
- 2. Filter Pond Sand Results and Report Update – David Jacob**
- 3. Communication Plan – Ana Linden – ACTION**

**NEW BUSINESS**

- 1. Resolution 2025.02.18-2 Declaration of a Surplus Vehicle** Copies of the Resolution will be provided at the meeting, or can be obtained by emailing [clerk@corbettwater.com](mailto:clerk@corbettwater.com), calling (503) 695-2284, or visiting our office at 36120 E. Hist. Columbia River Hwy. – ACTION
- 2. Approve Watershed Volunteer Job Description – Ana Linden – ACTION**

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

**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