

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

Tuesday, April 15, 2025 at 6:15 p.m. (or directly following the conclusion of the Rate Hearing) ~ 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/4Uz72hqyRTOj6-Ihc7cGuA>

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**
- 4. Approval of the Minutes:** March 13, 2025 Budget Committee Meeting #4 Minutes, March 18, 2025 Regular Board Meeting Minutes, March 28, 2025 Special Board Meeting Minutes – ACTION
- 5. Treasurer’s Report March 2025 – ACTION**
- 6. Staff Report**
- 7. Grant Update**

OLD BUSINESS

- 1. District Manager Job Description – ACTION**
- 2. District Manager Interim Plan – ACTION**

NEW BUSINESS

- 1. Resolution 2025.04.15 to Adopt a Board of Commissioners Policy** – This Resolution will be read by title only. Copies of the Resolution will be provided at the meeting, or can be obtained by emailing clerk@corbettwater.com, calling (503) 695-2284, or visiting our office at 36120 E. Historic Columbia River Hwy. – ACTION
- 2. Ordinance 2025.04.15 to Adopt Customer Rules and Regulations** – 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, calling (503) 695-2284, or visiting our office at 36120 E. Historic Columbia River Hwy.

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

If you require special accommodations, please contact Heather McGivney at (503) 695-2284, or clerk@corbettwater.com