

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

Tuesday, February 17, 2026 at 6:00pm ~ 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/bcjQDMriSXaSPpXaFetF_g

Find the registration link on the home page at www.corbettwater.com

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Public Comments** (3 minute limit per person, each person may comment either at the beginning or end of the meeting, but not both)
- 5. Grant Update**
- 6. Approval of the Minutes:** January 20, 2026 Regular Board Meeting Minutes – ACTION
- 7. Treasurer’s Report January 2026 – ACTION**
- 8. Manager’s Report**

OLD BUSINESS

- 1. Status of Hazard Mitigation Grant Program (HMGP) Grant for Larch Mountain Tanks – ACTION**
- 2. IT Services – ACTION**

NEW BUSINESS

- 1. Goals and Criteria for SOR Grant, with Kennedy Jenks – ACTION**
- 2. Engineer of Record/On Call Engineer Contract – ACTION**
- 3. Budget Committee Orientation & Number of Meetings**
- 4. Scheduling the Rate Hearing**

Public Comments (3 minute limit per person, each person may comment either at the beginning or end of the meeting, but not both)

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