

**CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

January 3, 2019

BOARD MEMBERS PRESENT: Jack Garrison, Jeff Hargens, Bob Gaughan, Kevin Wilhelm and Sara Grigsby.

BOARD MEMBERS ABSENT: None

STAFF PRESENT: None

AUDIENCE MEMBERS Malcolm Freund and Gordon Fulks

Jeff Hargens called the meeting to order at 5:00 p.m.

APPROVAL OF THE AGENDA

Sara Grigsby made a motion to approve the Agenda as presented. Kevin Wilhelm seconded, all were in favor, motion carried. (5 yes votes: S.Grigsby, B.Gaughan, K.Wilhelm, J.Garrison and J.Hargens 0 no votes)

5:05 p.m. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(f): to consider information or records that are exempt by law from public inspection.

Audience members were asked to leave the meeting.

5:45 p.m. Return to Open Session - Audience members were invited back into meeting.

No decisions were made during Executive Session

ADJOURNMENT

Jeff Hargens made a motion to adjourn the meeting at 5:48 p.m. Kevin Wilhelm seconded, all were in favor, motion carried. (5 yes votes: S.Grigsby, B.Gaughan, K.Wilhelm, J.Garrison and J.Hargens 0 no votes)