
CLARK REGIONAL WASTEWATER DISTRICT BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President
Neil Kimsey, Secretary • Chuck McDonald, Interim General Manager

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CLARK REGIONAL WASTEWATER DISTRICT BOARD OF COMMISSIONERS CONTINUED MEETING Cameo Café, 7703 NE 72 Avenue, Vancouver, WA Tuesday, January 15, 2008 7:00 AM

CALL MEETING TO ORDER

REPORTS

- a. Board Members
- b. Interim General Manager/Engineer
 - (1) City of Vancouver Interlocal Agreement re: Vancouver Water Service Area
 - (2) Interim General Manager Appointment
 - (3) CRWWD Operations Center Property – Boundary Line Adjustment
 - (4) Salmon Creek Treatment Plant Capital Costs
 - (5) District Motto
- c. Capital Program Director
 - (1) 01/14/08 Memo re: Kennedy-Jenks – Sub-Regional Sewer Plan – Draft Scope of Work
 - (2) 01/14/08 Memo re: CH2M HILL – Draft Preliminary Scope – County-wide General Sewer Plan
 - (3) 01/14/08 Memo re: CH2M HILL – Draft Preliminary Scope – County-wide General Sewer Plan – Contract for Services
 - (4) 01/14/08 Memo re: North County Regional Pipeline – MOU

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT