

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
CONTINUED MEETING  
February 20, 2008**

The continued meeting from February 19, 2008 was held at the District Office, 8000 NE 52 Court, Vancouver, Washington on February 20, 2008. Commissioner Kiggins called the meeting to order at 8:00 AM.

Those in attendance were: Commissioners Neil Kimsey, Denny Kiggins and Norm Harker.

District staff: Chuck McDonald, John Peterson, Hugh Findlay, Kim Thur, Rick Nelson, Shawn Moore and Ken Andrews.

The Board of Commissioners held an Executive Session to evaluate the qualifications of applicants pursuant to RCW 42.30.110(1)(g) for approximately 4 hours. No decisions will be made.

At 8:01 AM, Commissioner Kiggins recessed the meeting into Executive Session.

At 12: 45 PM, Commissioner Harker excused himself from the meeting.

With there being no further business to come before the Commissioners at this time, Commissioner Kimsey moved to adjourn the meeting.

Commissioner Kiggins seconded the motion, and it passed.

At 1:00 PM, Commissioner Kiggins adjourned the meeting.

Respectfully submitted,

Secretary