

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

The continued meeting from May 13, 2008 was held at the Cameo Café, 7703 NE 72 Avenue, Vancouver, Washington on May 20, 2008. Commissioner Kiggins called the meeting to order at 7:04 AM.

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

District staff: John Peterson and Kim Thur.

REPORTS: Board Members: No reports.

Interim General Manager: Letter to Board of County Commissioners re: Regional Sewer Planning – John Peterson presented the proposed letter to the Board for discussion. The Board commended staff for the well written correspondence. The Board signed the letter and directed staff to provide the letter to the Board of County Commissioners.

City of Vancouver Coordination of Services – John Peterson briefly reviewed the three options concerning the areas of the District that are within the Vancouver Urban Growth Boundary and that flow to Vancouver for treatment. The Board concurred with the options and asked staff to advise the City of Vancouver that the District is interested in further discussing the topics and proposed structure of the agreement.

Letter to Board of County Commissioners re: North County Regional Wastewater Pipeline – John Peterson presented the draft letter for the Board's review. The Board felt the letter was well written. District staff will continue to obtain comments from our partner agencies on the letter. The final letter is tentatively scheduled to be signed by the District Board at the May 27, 2008 regular meeting.

Commissioner Kimsey questioned the status of the Sunnyside septic elimination project. John Peterson explained that Shawn Moore would provide an update at the next Board meeting on May 27, 2008.

Interim General Manager Function – John Peterson presented an estimate of the amount of time it would take him in the next year to perform all of the functions to his best ability that are currently in view, which was estimated at 2.8 FTEs.

John Peterson then presented a document showing how two different visions of the organization lead to the type of Manager needed for the organization and, by extension, what role should he play in the organization.

An in depth discussion occurred on the two different visions. Following the discussion, the Board asked staff to develop a plan to allow the District to explore the regional possibilities that exist today. The plan will allow the District to decide the best internal structure and Manager focus areas to address all the needs of the District.

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

Commissioner Kimsey seconded the motion, and it passed unanimously.

At 9:10 AM, Commissioner Kiggins adjourned the meeting.

Respectfully submitted,

Secretary