
CLARK REGIONAL WASTEWATER DISTRICT BOARD OF COMMISSIONERS

**Denny Kiggins, President • Norm Harker, Vice President
Neil Kimsey, Secretary • John Peterson, 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, June 17, 2008 7:00 AM

CALL MEETING TO ORDER

REPORTS

- a. Board Members
- b. Interim General Manager
 - (1) Restaurant Fee – Final Draft of Press Release
 - (2) 50-Year Anniversary Celebration Update
 - (3) Cameo Café Continued Meeting Protocol
 - (4) Board Communication Protocol
 - (5) Compensation Committee Follow-up – Cost Impacts
 - (6) Interim General Manager Function – Restructured Organizational Chart & Rebalanced Workload
 - (7) General Manager Contract

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT