

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
CONTINUED MEETING
June 17, 2008**

The continued meeting from June 10, 2008 was held at the Cameo Café, 7703 NE 72 Avenue, Vancouver, Washington on June 17, 2008. Commissioner Kiggins called the meeting to order at 7:08 AM.

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

District staff: John Peterson, Shawn Moore and Kim Thur.

REPORTS: Board Members: No reports.

Interim General Manager: Restaurant Fee – Final Draft of Press Release – Shawn Moore presented the final draft of the press release for the Board's review. The Board commended staff for the press release and concurred with distributing on June 18.

50-Year Anniversary Celebration Update – Kim Thur reported on the status of the Open House, which will be held on June 21. Discussion occurred on catering the event. Ms. Thur explained that she talked to both Lori Wyrick (CPU) and Leah Edwards (Fire District 6) who suggested increasing the food amounts due to the strong possibility of more people attending than initially expected. The Board concurred with increasing the catering from 275 people to 350 people.

Cameo Café Continued Meeting Protocol – Discussion occurred on the meeting protocol for the continued Board meetings. Based on the outcome of the Board Communication Protocol discussion below, the Cameo Café meeting protocol may or may not be changed.

Board Communication Protocol – Discussion occurred on the best way for staff to provide information to the individual Board members. Commissioner Kiggins would like to meet with the Manager the Monday before each scheduled Board meeting to review any questions that he may have. Commissioner Harker is concerned with individual Board members meeting separately with the Manager on a regular basis. Commissioner Kimsey usually calls with any questions or concerns with the Board

packet. No decisions were made. District staff will develop some options and present at a future Board meeting for further discussion.

Compensation Committee Follow-Up – Cost Impacts – John Peterson presented cost impact information for the Compensation Committee’s proposed changes to the benefits plan. This item will be discussed further at a future Board meeting for final review and recommendation, as well as Board decision.

Interim General Manager Function – Restructured Organizational Chart & Rebalanced Workload – John Peterson presented the proposed restructured organizational chart, as well as the list of proposed changes to allow the District to fully explore the regional possibilities that exist today.

The Board concurred with the proposed changes. District staff will continue to move the process forward.

Commissioner Harker left the meeting at 8:54 AM.

General Manager Contract – John Peterson reviewed the previous Manager’s contract with the Board. Since the Board appears to be supportive of the restructuring plan, the next step is to explore the parameters of a contract. Discussion occurred on the proposed changes. The next step will be for Hugh Findlay to meet with the Board to discuss the contract further.

With there being no further business to come before the Commissioners at this time, Commissioner Kimsey moved to continue the meeting until Saturday, June 21, 2008 at the District Operations Center at 11:00 AM.

Commissioner Kiggins seconded the motion, and it passed.

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

Respectfully submitted,

Secretary