CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President
Denny Kiggins, Secretary • John M. Peterson, General Manager

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

REGULAR MEETING
Commissioners Chamber
Tuesday, December 17, 2013
7:00 AM

CALL MEETING TO ORDER

REPORTS

a. Board Members

b. Executive Assistant

   1) Board Event Attendance Confirmation (November 20 – December 17, 2013)

   2) Board Calendar of Events (December 18, 2013 – January 21, 2014)

   3) Memo re: 2014 Board Roles & Responsibilities

c. General Manager

   1) District Strategic Plan – 2014 Goals & Initiatives

   2) Discovery Clean Water Alliance Capital Plan Contract Support

   3) 2014 Budget Process – Final Draft Budget

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT