

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
CONTINUED MEETING
June 16, 2016**

The continued meeting of June 14, 2016 was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on June 16, 2016. Commissioner Harker called the meeting to order at 3:00 PM.

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

District Staff: John Peterson and Kim Thur.

Visitors Present for Continued Meeting: Consultants: Jean Roque, Trupp HR; and Interested Citizens: Dan Clark.

ADDITIONS & DELETIONS TO AGENDA: There were none.

COMMUNICATIONS: Items from the Audience – No one present wished to speak.

Board Members: Commissioner Kimsey reported on his recent activities.

General Manager: 2016 Compensation & Benefits Study Update – John Peterson, along with Jean Roque, with Trupp HR, provided the current status of the Compensation & Benefits study for the Board's information and review. In addition, the current status of the General Manager Compensation & Benefits study was reviewed with the Board. No action was taken on either item.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

Commissioner Kimsey moved to adjourn the meeting.

Commissioner Kiggins seconded the motion, and it passed unanimously.

At 4:27 PM, Commissioner Harker adjourned the meeting.

Respectfully submitted,

Secretary