

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
March 8, 2018**

A special meeting of the Clark Regional Wastewater District Board of Commissioners was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on March 8, 2018. Commissioner Kimsey called the meeting to order at 4:00 PM.

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

District Staff: John Peterson, Shawn Moore, Robin Krause and Kim Thur.

Visitors Present for Regular Meeting: City of Ridgefield: Lee Wells; and Interested Citizens: Dan Clark. Consultants: Jeff McGraw and Nate Carden, MWA Architects.

ADDITIONS & DELETIONS TO AGENDA: There were none.

COMMUNICATIONS: **Items from the Audience** – No audience members wished to provide testimony.

REPORTS: Board Members – Each Commissioner reported on his recent activities.

Board Clerk: No report.

District Engineer: Facilities Capital Plan for District Campus – Robin Krause, along with Jeff McGraw and Nate Carden from MWA Architects, presented the materials, which included estimated total costs to relocate the District campus to accommodate growth for the next 20 years to provide space for staff, vehicles, equipment and materials. No action was taken by the Board. The next planned report will review both options of either to re-investment in the current District campus vs. relocating the District campus. Staff anticipates requesting Board direction on which path to proceed.

General Manager: John Peterson reviewed his recent activities.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss

Commissioner Harker moved to adjourn the meeting.

Commissioner Kiggins seconded the motion, and it passed unanimously.

At 5:00 PM, Commissioner Kimsey adjourned the meeting.

Respectfully submitted,

Secretary

(APPROVED 03/27/18)