CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Neil Kimsey President • Denny Kiggins, Vice President • Norm Harker, 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, March 20, 2018
7:00 AM

BOARD AGENDA material is available for public review at the District Office on the Friday afternoon prior to the Tuesday Board meeting. You are encouraged to call the District Office (750-5876) if you have any questions concerning Board meetings, District services or other District matters. The District strives to accommodate people with disabilities. Please contact the District Office (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Board by raising your hand.

CALL TO ORDER

ADDITIONS & DELETIONS TO AGENDA

COMMUNICATIONS

a. Items from the Audience

REPORTS

a. Board Members

b. Board Clerk

(1) Board Event Attendance Confirmation (February 21 – March 20, 2018)

(2) Board Calendar of Events (March 21 – April 17, 2018)

c. District Engineer

(1) Facilities Capital Plan for District Campus

d. General Manager

(1) Discovery Clean Water Alliance Update

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT