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# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

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

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

### REGULAR MEETING

#### Commissioners Chamber

#### Tuesday, March 19, 2019

#### 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
- c. General Manager
  - (1) 2019 General Manager/Organization Goal #25b – Develop Ecology Pretreatment Delegation Framework – Update
  - (2) Washington Association of Sewer & Water Districts (WASWD) Update
    - Current Activities/Focus Areas
    - WASWD Strategic Plan
    - 2019 Legislative Update
    - WASWD Value Proposition/Clark Regional Wastewater District Engagements
      - Conferences
      - Section 2 Meetings
      - Legislative Engagement
      - Regulatory Trends
      - Legal Issues

#### UNFINISHED BUSINESS

#### NEW BUSINESS

#### EXECUTIVE SESSION

#### ADJOURNMENT