

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
REGULAR MEETING  
April 16, 2019**

The second regular meeting of April was held at the District Board meeting room, 8000 NE 52<sup>nd</sup> Court, Vancouver, Washington on April 16, 2019. Commissioner Harker called the meeting to order at 7:00 AM.

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

District Staff: John Peterson, Shawn Moore, James Lee, Rich Ludlow, Heath Henderson, Robin Krause and Kim Thur.

Visitors Present for Regular Meeting: City of Ridgefield: Don Stose and Lee Wells; and Interested Citizens: Dan Clark.

**ADDITIONS & DELETIONS TO AGENDA:** There were none.

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

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

**Board Clerk:** Kim Thur provided travel packages for the upcoming (April 17-19) Washington Association of Sewer and Water Districts Spring Conference in Stevenson, Washington.

**General Manager: IT Security Audit – Executive Summary** – Shawn Moore presented the findings of the District's IT Security Audit and the steps taken in the first quarter to significantly improve the District's self-assessed grade. The Board expressed their appreciation for staff's efforts in ensuring the District IT system is secure.

**2019 General Manager/Organization Goals – First Quarter Update** – Mr. Peterson reviewed the first quarter update of the 2019 General Manager/Organizational Goals with the Board.

**2019 Legislative Update** – Mr. Peterson briefly reviewed the update with the Board.

**UNFINISHED BUSINESS:** No items to discuss.

**NEW BUSINESS:** No items to discuss.

With no further business to discuss, Commissioner Kiggins moved to adjourn the meeting. Commissioner Kimsey seconded the motion, and it passed unanimously.

Commissioner Harker adjourned the meeting at 7:55 AM.

Respectfully submitted,

Secretary

APPROVED 05/14/19