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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, October 15, 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 have trouble hearing the proceedings, please bring this to the attention of the Board by raising your hand.

#### CALL TO ORDER

#### FLAG SALUTE

#### ADDITIONS & DELETIONS TO AGENDA

#### COMMUNICATIONS

- a. Items from the Audience

#### REPORTS

- a. Board Members
- b. General Manager
  - (1) 2019 General Manager/Organization Goals – Third Quarter Update
- b. District Engineer
  - (1) District Organization Goal 2d Update: Facilities Capital Plan for District Campus: 95% Design Update
  - (2) 2020-2025 Capital Program Projects Tour

#### UNFINISHED BUSINESS

#### NEW BUSINESS

#### EXECUTIVE SESSION

#### ADJOURNMENT