CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President • Neil Kimsey, 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, September 15, 2020
7:00 AM

The District is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The District is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In accordance with Governor Jay Inslee's Proclamation 20-28.9 regarding the Open Public Meetings Act, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, ***this Clark Regional Wastewater District Board meeting will not be open to in-person attendance.***

The District Board will be accepting remote testimony under Communications, Items from the Audience, listed on the agenda below. Testimony will be accepted in the following manner:

- **Written comments submitted in advance.**
  Written comments may be submitted to kthur@crwwd.com by 1:00 PM prior to this afternoon's Board meeting. Comments will be compiled and sent to the Board of Commissioners.

- **Testimony via conference call during the meeting.**

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/492255893

To provide audio testimony:
Note: Please call in using a cellular phone, as the sound quality is significantly better than a land-line connection.

Dial: (408) 650-3123
Access Code: 492-255-893

Please call in at least 10 minutes before the meeting begins. Kim Thur, Board Clerk, will be available to work through any technical issues.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

COMMUNICATIONS

a. Items from the Audience

REPORTS

a. Board Members

b. General Manager

(1) 2021 Strategic Business Plan Update

(2) Discovery Clean Water Alliance Update

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT