

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
November 17, 2020**

The second regular meeting of November was held via remote GoToMeeting session at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on November 17, 2020. Commissioner Kiggins 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, Heath Henderson, Vanessa Johnson, Rich Ludlow, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Paul Scarpelli and Dan Clark.

ADDITIONS & DELETIONS TO AGENDA: John Peterson reported that there were two items to add to today's meeting: the final versions of the General Manager's Employment Contract and Evaluation, which could be addressed under New Business at the Board's request.

COMMUNICATIONS: Items from the Audience – No one wished to provide testimony.

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

General Manager: 2021 Strategic Goals & Initiatives Update – First Draft – John Peterson presented the first draft of the proposed 2021 strategic goals and initiatives update. The Board concurred with the updates recommended by the General Manager.

2021-2026 Capital Program Virtual Tour – Vanessa Johnson provided a virtual tour of key projects in the 2021-2026 Capital Program for the Board's information. The Board thanked staff for the virtual tour format and expressed interest in continuing with this format in subsequent years.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: Commissioner Kimsey moved to approve the Employment Agreement for the General Manager and authorize the President of the Board to sign the Employment Agreement.

Commissioner Kiggins seconded the motion, and it passed unanimously.

Commissioner Kiggins moved to authorize the President, Vice President, and Secretary of the Board to sign the November 2019-October 2020 US Performance Review Form for the General Manager.

Commissioner Harker seconded the motion, and it passed unanimously.

With no further business to discuss, Commissioner Kiggins adjourned the meeting at 8:07 AM.

Respectfully submitted,

Secretary

Approved 11/24/20