

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
March 16, 2021**

The second regular meeting of March was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on March 16, 2021. Commissioner Kimsey 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, Rich Ludlow, Heath Henderson, Les MacDonald, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Dan Clark. Contractors: Kainan Bodenlos with Northbank Civil & Marine.

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: 2021 Clark County Sewer Providers Sewer Connection Charges/Rates Comparison – Kim Thur and John Peterson presented the 2021 data to the Board.

General Manager: 2021 General Manager/Organization Goals: Update on Select Goals – John Peterson provided an update on select 2021 General Manager/Organization Goals for the Board's information, including Goals 1b, 2c, 4a, 4b, 7c, 11, 12, and 13.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 7:44 AM.

Respectfully submitted,

Secretary