

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
May 18, 2021**

The second regular meeting of May was held at the District Board meeting room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on May 18, 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, David Logan, Ken Andrews, and Kim Thur.

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

ADDITIONS & DELETIONS TO AGENDA: None.

COMMUNICATIONS: Items from the Audience – No one present virtually or in person wished to speak.

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

2021 General Manager/Organization Goals: Update on Select Goals – John Peterson provided updates on the following goals for the Board's information: 1) Goal 4a: Alliance Capital Plan Update – 2021 Activities, 2) Goal 7c: Prepare Alliance Bond Issuance, 3) Goal 11: Present Updates to City of Vancouver Coordination of Services Agreement, and Goal 12: Participate in Washington Association of Sewer and Water Districts Functions.

Discussion occurred on Goal 11. The Board concurred with the proposed final agreement and requested to include the item on a future Consent Agenda for approval.

Discussion occurred on Goal 12. The Board concurred with the proposed letter to Senators Wilson, Rivers, and Cleveland, thanking each of them for supporting the amendment to HB 1277. Each Board member signed the letter. Staff will send the letter on behalf of the Board.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

At 8:22 AM, Commissioner Harker left the meeting.

At 8:25 AM, John Peterson, Commissioners Kimsey and Kiggins, Don Stose, Lee Wells, and Dan Clark toured the new Operations building currently near completion on the District campus. The tour concluded at 9:10 AM.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 9:11 AM.

Respectfully submitted,

Secretary

Approved 05/25/21