



# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

Neil Kimsey, President • Denny Kiggins, Vice President • Norm Harker, 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, June 15, 2021  
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 Governor Inslee and the Clark County Public Health Department to take all efforts to prevent the spread of this virus. In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, **the District Board of Commissioners strongly encourages public participation at Board meetings be in remote form.** This includes Communications, Items from the Audience. Written comments may be submitted to [kthur@crwwd.com](mailto:kthur@crwwd.com) by 1:00 PM on the Monday prior to this morning's Board meeting. Comments will be compiled and sent to the Board of Commissioners.

**In addition, the Board of Commissioners will be accepting testimony on published agenda items via in-person or virtual attendance for this meeting.**

***Please Note: Anyone attending the meeting in person will be required to submit a COVID-19 health screen declaration, to wear a mask (unless fully vaccinated or exempt for other medical reasons), and practice social distancing. Audience attendance is limited to no more than 6 people in the Board Meeting Room. There is an overflow room available that will accommodate a total of 4 people as well. If you are intending to attend the meeting in person, please provide 24 hours advance notice to Kim Thur, Board Clerk, at 360-993-8822 or kthur@crwwd.com, to ensure the room capacity does not exceed the COVID-19 occupancy limits.***

Please join my meeting from your computer, tablet, or smartphone.  
<https://global.gotomeeting.com/join/885786853>

You can also dial in using your phone: (571) 317-3122; Access Code: 885-786-853

Please login 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) District Organization/General Manager Goal 16a – Review/Update Type 1 Succession Plan
  - 2) Proposed Edits to District Code Section 5.28.090 (Installation Payment Terms)

- 3) Memo re: Accessory Dwelling Units
- 4) Discovery Clean Water Alliance Update

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**