

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
July 20, 2021**

The second regular meeting of July was held at the District Operations Building Conference Room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on July 20, 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, Heath Henderson, and Kim Thur. Visitors Present for Regular Meeting: Interested Citizens: Dan Clark. City of Ridgefield 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 – No report.

2021 General Manager/Organization Goals: Second Quarter Update – John Peterson, General Manager, reviewed the second quarter update of the 2021 General Manager/Organizational Goals with the Board.

Mr. Peterson also provided an update on the current operations status for the Regional Assets managed by Clark County Public Works.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 8:53 AM.

Secretary