

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
August 17, 2021**

The second regular meeting of August was held at the District Operations Building Conference Room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on August 17, 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, Shawn Moore, Rich Ludlow, David Logan, Heath Henderson, Robin Krause, and Kim Thur.

Visitors Present for Regular Meeting: None.

ADDITIONS & DELETIONS TO AGENDA: None.

COMMUNICATIONS: Items from the Audience – No visitors were present virtually or in person.

REPORTS: Board Members – Commissioners Kimsey and Kiggins reported on their recent activities.

2021 General Manager/Organization Goal 6a Update: 2022 Budget – John Peterson, General Manager, presented a District Financial Policy Review memo, which included a series of financial policy questions that will be helpful to explore in the context of providing the forecast for the 2022-2027. He further explained the intent of the exercise is to provide clear Board/staff alignment, so that the financial forecast process can move forward efficiently.

Each Board member provided scores for the 6 policy questions.

Discovery Clean Water Alliance Update – Mr. Peterson provided an update on the current operations status for the Regional Assets managed by Clark County Public Works. Along with the department managers in attendance, Mr. Peterson presented a draft budget decision package for the Board's review and input related to Regional Operations Support Systems.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 9:36 AM.

Secretary

Approved 08/24/21