

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
REGULAR MEETING  
September 21, 2021**

The second regular meeting of September was held at the District Operations Building Conference Room with also an optional Remote GoToMeeting attendance option, 8000 NE 52<sup>nd</sup> Court, Vancouver, Washington on September 21, 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: City of Ridgefield: Councilor Lee Wells. Interested Citizens: Dan Clark.

**ADDITIONS & DELETIONS TO AGENDA:** None.

**COMMUNICATIONS: Items from the Audience** – No one present wished to speak.

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

**Discovery Clean Water Alliance Update** – John Peterson provided an update on the current operations status for the Regional Assets managed by Clark County Public Works. Mr. Peterson then reviewed the current working draft of the Discovery Clean Water Alliance October 1 Board of Directors meeting agenda packet.

**UNFINISHED BUSINESS:** No items to discuss.

**NEW BUSINESS:** No items to discuss.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 8:13 AM.

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Secretary