

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
CONTINUED MEETING
October 26, 2021**

The continued meeting of October 19, 2021 was held at the District Operations Building Conference Room (8000 NE 52nd Court, Vancouver, Washington) and the Columbia River Outfall project (12500 NW Lower River Road, Vancouver, Washington) on October 26, 2021. Commissioner Kimsey called the meeting to order at 10:30 AM.

Those in attendance were Commissioners Norm Harker, Denny Kiggins, and Neil Kimsey.

District Staff: John Peterson, Heath Henderson, Robin Krause, Bob Sanguinetti, and Kim Thur.

Visitors Present for Continued Meeting: Washington Association of Sewer and Water Districts (WASWD): Judi Gladstone, Executive Director; Sean Vance, General Manager, Valley Water District; Commissioner Bob Fulton, Valley Water District; and Commissioner Jeff Clarke, Mukilteo Water & Wastewater District.

The first purpose of the meeting was to provide a tour of the Discover Clean Water Alliance Columbia River Outfall project. The tour attendees received a project briefing in the District Operations Building Conference Room. Then everyone shuttled to the project site where District staff conducted a site tour. Attendees returned to the District at 12:45 PM.

At 1:00 PM, the Board then hosted and attended the WASWD Section 2 meeting with the WASD members in attendance, as well as John Peterson, Heath Henderson, and Kim Thur, which was held at the District Operations Building Conference Room and included a virtual GoToMeeting attendance option. No action was taken by the Board. The meeting ended at 2:00 PM. Commissioner Harker excused himself following the Section 2 meeting.

Lastly, Commissioners Kiggins and Kimsey participated in the District Campus Improvements project campus tour with the WASWD members in attendance. Heath Henderson facilitated the tour. No action was taken by the Board. The tour ended at 2:45 PM, where everyone re-convened in preparation for the upcoming regular District Board meeting.

Commissioner Kimsey adjourned the meeting at 2:45 PM.

Secretary