



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

District Operations Building Conference Room

Tuesday, November 16, 2021

7:00 AM

The Board of Commissioners will be accepting testimony on published agenda items via in-person or virtual attendance for this meeting. Written comments may be submitted to 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.

Please Note: Anyone attending the meeting in person will be required to submit a COVID-19 health screen declaration, as well as wear a face mask and practice social distancing.

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/449863645>

You can also dial in using your phone: (571) 317-3112; Access Code: 449-863-645

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) Draft Agenda Bill re: District/Alliance Operator Agreement Amendment
 - 2) 2022 Strategic Goals & Initiatives Update – First Draft
 - 3) Employee Handbook & Compensation Plan – Annual Amendments
 - 4) 2022-2027 Capital Program - Virtual Tour

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT