



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, 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, February 15, 2022

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. In addition, per the Governor's mandate, all persons attending in person (regardless of vaccination status) are required to wear a mask (unless exempt for other medical reasons).

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

<https://global.gotomeeting.com/join/863713941>

You can also dial in using your phone: (408) 650-3123; Access Code: 863-713-941

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. Business Services Director
 - 1) Memo re: District Campus – South Parcel Valuation
- c. General Manager
 - 1) 2022 General Manager/Organization Goals: Initial Review

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT