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# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, Secretary  
John M. Peterson, General Manager

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8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

### **SPECIAL MEETING**

#### **District Operations Building Conference Room**

#### **Tuesday, March 1, 2022**

#### **9:00 AM**

*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).*

Since this meeting will be conducted as an Executive Session with District legal counsel and not open to the public, the link/login details to attend the meeting via GoToMeeting will be provided to all required individuals separately.

#### **CALL TO ORDER**

#### **FLAG SALUTE**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **EXECUTIVE SESSION**

- a. Purpose of Considering Potential Litigation, Under RCW 42.30.110 Section 1(i)

#### **ADJOURNMENT**