

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
REGULAR MEETING  
February 15, 2022**

The second regular meeting of the month of February 2022 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 February 15, 2022. Commissioner Harker 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, Heath Henderson, Shawn Moore, Rich Ludlow, David Logan, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Jim West, Dan Clark, and Marian Anderson. City of Ridgefield: Councilor Lee Wells.

**ADDITIONS & DELETIONS TO AGENDA:** John Peterson reported that staff would be providing an update on recent railroad construction activity next to the District campus.

**COMMUNICATIONS: Items from the Audience** – No one wished to provide testimony.

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

**Business Services Director: Memo re: District Campus – South Parcel Valuation** – Shawn Moore reviewed the memo with the Board. The Board directed staff to request that the vet clinic make a formal request. Once received, staff and District legal counsel will develop a Memorandum of Understanding with the vet clinic, which will be brought to the Board for review and approval.

Heath Henderson, Engineering Director, reported that the property owned by the railroad next to the District campus property is undergoing construction at this time that may impact the District's easement and sewer line. Mr. Henderson explained that he will be having a meeting with the property owner and their engineer soon to develop a plan to protect the sewer line.

**General Manager: 2022 General Manager/Organization Goals – Initial Review** – John Peterson John Peterson presented the 2022 General Manager/Organization Goals for the Board's information and review.

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

**NEW BUSINESS:** No items to discuss

With no further business to discuss, Commissioner Harker adjourned the meeting at 8:02 AM.

---

Secretary

Approved 03/08/22