

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
March 1, 2022**

A special meeting was held at the District Operations Building Conference Room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on March 1, 2022. Commissioner Harker called the meeting to order at 9:00 AM.

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

District Staff: John Peterson, Heath Henderson, and Kim Thur. District legal counsel Eric Frimodt.

Commissioner Harker noted that he has performed work (unrelated to the potential litigation) for the owners of the company that will be discussed in Executive Session.

District legal counsel Eric Frimodt indicated that Commissioner Harker could participate in the discussions but could recuse himself if any action is taken on the matter.

Commissioner Harker recessed the meeting into an Executive Session to discuss the purpose of considering potential litigation, under RCW 42.30.110 section 1(i) for approximately 40 minutes where no action will be taken.

At 9:40 AM, Commissioner Harker reconvened the meeting.

John Peterson informed the Board that the Washington Association of Sewer and Water Districts is requesting Board members to contact area legislators to oppose a diversion of resources from the Public Works Trust Fund. Both Commissioners Kiggins and Kimsey indicated they would contact the legislators using the talking points provided by staff.

With no further business to discuss, Commissioner Harker adjourned the meeting at 9:45 AM.

Secretary