

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
May 17, 2022**

The second regular meeting of the month of May 2022 was held at the District Operations Building Conference Room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on May 17, 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, Rich Ludlow, David Logan, and Kim Thur. Visitors Present for Regular Meeting: Interested Citizens: Dan Clark. City of Ridgefield: Councilor Lee Wells.

ADDITIONS & DELETIONS TO AGENDA: There were none.

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

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

General Manager: General Manager Activities Report: 2022 General Manager/Organization Goals: 1st Quarter Update – John Peterson provided an update on the progress made through first quarter 2022 on the General Manager/Organization Goals.

Discovery Clean Water Alliance Update – Mr. Peterson reviewed the status of the Transition Plan for operational responsibilities at the Salmon Creek Treatment Plant from Clark County to the District, including a draft agenda bill related to Resolution Amending Employee Handbook. The proposed edits to the Employee Handbook were reviewed previously with the Board at the May 10 Board meeting. The Board decided to take action on the agenda bill.

AB #22-034 – Resolution Amending Employee Handbook – Commissioner Kimsey moved to adopt Resolution #1842, amending the Clark Regional Wastewater District Employee Handbook; authorizing the General Manager to make certain changes to the Employee Handbook; authorizing an effective date of June 1, 2022; and repealing Resolution #1828.

Commissioner Kiggins seconded the motion, and it passed unanimously.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Harker adjourned the meeting at 7:47 AM.

Secretary

Approved 05/24/22