



# 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, June 21, 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](mailto:kthur@crwwd.com) by 1:00 PM on the Monday prior to this afternoon's Board meeting. Comments will be compiled and sent to the Board of Commissioners.

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

<https://meet.goto.com/365315149>

You can also dial in using your phone: (312) 757-3121; Access Code: 365-315-149

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

### WORK SESSION

### SPECIAL PRESENTATIONS

### COMMUNICATIONS

- a. Items from the Audience

### REPORTS

- a. Board Members
- b. General Manager
- c. Business Services Director
  - 1) Business Services Director Activities Report
- d. Board Clerk
  - 1) Memo re: Recommended General Housekeeping District Code & Reimbursable Business Expense and Travel Advance Policy Amendments

### UNFINISHED BUSINESS

### NEW BUSINESS

- a. AB #22-045 - Whipple Creek West Pump Station A – Authorization to Purchase Easements

### EXECUTIVE SESSION

### ADJOURNMENT