

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
July 19, 2022**

The second regular meeting of July was held at the District Operations Building Conference Room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on July 19, 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, Shawn Moore, David Logan, Heath Henderson, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Dan Clark. City of Ridgefield Councilor Lee Wells.

ADDITIONS & DELETIONS TO AGENDA: None.

COMMUNICATIONS: Items from the Audience – No one present virtually or in person wished to speak.

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

2021 General Manager/Organization Goals: Second Quarter Update – John Peterson, General Manager, reviewed the second quarter update of the 2022 General Manager/Organizational Goals with the Board. The following goals, which included support documents for additional context, were discussed further:

Goal 4c – Implement Alliance 5A Project – Effluent Pipeline – Package 2: John Peterson presented a draft agenda bill related to Alliance Professional Engineering Services Task Assignment Contract Amendment #2 for Columbia River Outfall and Effluent Pipeline Project. The Board concurred with the proposed agenda bill and requested to include the item on a future Consent Agenda for approval.

Goal 6 – Manage Transition of Remaining Regional Assets – Salmon Creek Treatment Plant & Outfall: Mr. Peterson reviewed the current status of the Transition Plan with the Board.

Goal 21a – Review/Update Succession/Workforce Plans: Shawn Moore reviewed the Strategic Workforce Planning Recruitment Schedule, which has been updated to reflect the planned retirements through 2032.

Goal 25a – Update Countywide Hazard Mitigation Plan (District Annex): Mr. Moore

reviewed the administrative edits made to the District annex. The Board concurred with the proposed edits and requested to include the item on a future Consent Agenda for approval.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Harker adjourned the meeting at 8:15 AM.

Secretary

Approved 07/26/22