



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President • Neil Kimsey, Secretary
John M. Peterson, General Manager

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

SPECIAL MEETING

District Board Meeting Room

Wednesday, February 1, 2023

4:00 PM

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 Leanne Mattos, Interim Board Clerk, 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/239101877>

You can also dial in using your phone: (312)757-3121; Access Code: 239-101-877

Please login in at least 10 minutes before the meeting begins. Leanne Mattos, Interim Board Clerk, will be available to work through any technical issues.

Note: The Executive Session with District legal counsel will not be open to the public. The link/login details to attend the meeting via GoToMeeting will be provided to all required individuals separately.

CALL TO ORDER

FLAG SALUTE

UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #23-009 – Ratify & Confirm Declaration of Emergency Work – 36th Avenue Pump Station Generator Repair

EXECUTIVE SESSION

- a. Purpose of Considering Potential Litigation, Under RCW 42.30.110 Section 1(i), re: Salmon Creek Estates Condominium Association

ADJOURNMENT