

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

REGULAR MEETING District Board Meeting Room Tuesday, February 21, 2023 7:00 AM

The Board of Commissioners will be accepting testimony on published agenda items via <u>in-person</u> or <u>virtual</u> 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 morning'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/343265373

You can also dial in using your phone: (571) 317-3112; Access Code: 343-265-373

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.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

COMMUNICATIONS

a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report

UNFINISHED BUSINESS

NEW BUSINESS

a. AB #23-015 – District Fleet Purchase: 2023 Polaris Ranger SP 570s

EXECUTIVE SESSION

ADJOURNMENT