

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
February 21, 2023**

The second regular meeting of the month of February 2023 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on February 21, 2023. Commissioner Kiggins 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, David Logan, Matt Jenkins, Kim Thur, and Leanne Mattos.

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

ADDITIONS & DELETIONS TO AGENDA: There were none.

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

General Manager – General Manager Activities Report – John Peterson, General Manager, presented his report, including:

2023 General Manager/Organization Goals – Initial Review – John Peterson presented the 2023 General Manager/Organization Goals for the Board's information and review.

2023 Legislative Session Update – John Peterson provided a brief update on the legislative session.

NEW BUSINESS: Matt Jenkins presented Agenda Bill #23-015, requesting Board approval to purchase four 2023 Polaris Ranger SP 570 utility vehicles using the Department of Enterprise Services contract. The vehicles were approved by the Board for the 2023 budget. Commissioner Harker moved to authorize the General Manager to sign the purchase order for four (4) 2023 Polaris Ranger SP 570s for the Salmon Creek Treatment Plant in the total amount of \$61,701.78 (including sales tax).

Commissioner Kimsey seconded the motion, and it passed unanimously.

COMMUNICATIONS: Items from the Audience – One person wished to speak:

Councilor Lee Wells commented on the item from the audience at the January 17, 2023 meeting, where Mr. Pat Jeffries requested to discuss the development review process related to the Ridgefield Storage project. Councilor Wells indicated that the issue has been fully resolved to the satisfaction of the parties involved in the development project.

UNFINISHED BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Kiggins adjourned the meeting at 7:56 AM.

Secretary

Approved 02/28/23