

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
REGULAR MEETING  
April 18, 2023**

The second regular meeting of the month of April 2023 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52<sup>nd</sup> Court, Vancouver, Washington on April 18, 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, 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 – 1<sup>st</sup> Quarter Update** – John Peterson provided an update on the progress made through first quarter 2023 on the General Manager/Organization Goals, including an update to the District Organizational Chart related to Administration, Construction/Facilities/Safety, Business Services and Finance work groups. The Board concurred with the proposed edits and requested to include the item on a future Consent Agenda for approval.

**NEW BUSINESS:** None.

**COMMUNICATIONS: Items from the Audience** – No one wished to speak.

**UNFINISHED BUSINESS:** No items to discuss.

With no further business to discuss, Commissioner Kiggins adjourned the meeting at 8:12 AM.

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Secretary