

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
May 16, 2023**

The second regular meeting of the month of May 2023 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on May 16, 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, and Kim Thur.

Visitors Present for Regular Meeting: City of Ridgefield: Councilors Lee Wells and Clyde Burkle.

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: Update on Select Goals – John Peterson provided an update on the following 2023 goals: Goal 1c, Scope/Define General Sewer Plan Update, Goal 13, Facilitate Communications/Outreach Program, Goal 14, Participate/Support Washington Association of Sewer and Water Districts and Coalition for Clean Water Functions, and Goal 15, Perform Alliance Administrative Lead Executive/Administrative Services.

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 8:03 AM.

Secretary