CLARK REGIONAL WASTEWATER DISTRICT BOARD OF COMMISSIONERS <u>MINUTES</u> REGULAR MEETING July 18, 2023

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

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

ADDITIONS & DELETIONS TO AGENDA: There were none.

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

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 – 2nd Quarter Update – John Peterson provided an update on the progress made through second quarter 2023 on the General Manager/Organization Goals.

NEW BUSINESS: None.

UNFINISHED BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Kiggins adjourned the meeting at 7:58 AM.

Secretary	