

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
September 19, 2023**

The second regular meeting of the month of September 2023 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on September 19, 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, Bob Sanguinetti, David Bakker, and Kim Thur.

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

ADDITIONS & DELETIONS TO AGENDA: There were none.

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

REPORTS: Board Members – Each Board member provided an update on their activities.

General Manager: General Manager Activities Report 2023 General Manager/Organization Goals: Update on Select Goals) – John Peterson, General Manager, provided a status update for the following 2023 General Manager/Organization Goals:

Goal 7a: Prepare 2024 District Budget – Mr. Peterson reviewed a memo relating to several value-added items, which have been excluded from the budget or deferred later into the 10-year financial forecast, to fit within the rate and charge framework established by the Board.

Goal 12: Conduction Strategic Plan/Annual Business Plan Update (Abbreviated Process) – Mr. Peterson advised the Board that staff is planning to begin to provide a deeper integration of the Effective Utility Management framework for a fundamental structure for the 2024 Strategic Business Plan.

Goal 26: Develop Updated Safety Program – David Bakker, Safety & Health Coordinator, reviewed his presentation, outlining the current status of the program, as well as planned improvements.

NEW BUSINESS: No items to discuss.

UNFINISHED BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Kiggins adjourned the meeting at 7:40

AM.


Secretary