

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
October 17, 2023**

The second regular meeting of the month of October 2023 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on October 17, 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, Emily Brown, Vanessa Johnson, and Kim Thur.

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

ADDITIONS & DELETIONS TO AGENDA: None.

Special Presentations: None.

WORK SESSION: 2024 Budget Work Session #2: 2024-2033 Capital Program

Overview – Vanessa Johnson presented the work session materials to the Board.

2024-2033 Capital Program Virtual Tour – Heath Henderson provided a virtual tour of the 2024-2033 Capital Program.

No action was taken on either item.

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

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

General Manager: John Peterson provided a brief verbal report.

NEW BUSINESS: No items to discuss.

UNFINISHED BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Kiggins adjourned the meeting at 8:16 AM.

Secretary