

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
REGULAR MEETING  
March 19, 2024**

The second regular meeting of the month of March 2024 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 March 19, 2024. Commissioner Kimsey called the meeting to order at 7:00 AM. Those in attendance were Commissioners Denny Kiggins, Norm Harker, and Neil Kimsey.

District Staff: John Peterson, Heath Henderson, Melissa Armstrong, David Logan, and Kim Thur.

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

Interested Citizens: Dan Clark.

**ADDITIONS & DELETIONS TO AGENDA:** None.

**SPECIAL PRESENTATIONS:** None.

**WORK SESSION:** None.

**COMMUNICATIONS: Items from the Audience:** Councilor Lee Wells, City of Ridgefield, reminded the Board of this evening's state of the City of Ridgefield address.

**REPORTS: Board Members:** Commissioners Kiggins and Kimsey reported on their recent activities.

**General Manager: General Manager Activities Report** – John Peterson briefly reviewed the report, including:

*2024 Clark County Sewer Providers Sewer Connection Charges/Rates Comparison* – Mr. Peterson briefly reviewed the item.

*2024 Legislative Session Update* – Mr. Peterson briefly reviewed the 2024 legislative session summary prepared by CFM Advocates, which was included in the Board meeting agenda packet.

**Collection Infrastructure Director Activities Report** – Heath Henderson and Melissa Armstrong reviewed the report, including the following presentation:

*2024 District Manager/Organization Goal 19b: Program Development – Complete Level of Service Compliance Program & Resource Update* – Staff reviewed the District Level-of-Service Compliance Review & Recommendations. The Board supported the recommendations as presented.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**HEARINGS:** None.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 7:52 AM.

---

Secretary