

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
April 15, 2025**

The second regular meeting of the month of April 2025 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on April 15, 2025. Commissioner Harker called the meeting to order at 8:00 AM. Those in attendance were Commissioners Denny Kiggins, Norm Harker, and Neil Kimsey.

District Staff: John Peterson, Heath Henderson, David Logan (virtual), Britny Carrier, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Dan Clark, Leah Lothspeich, and Maria Swinger-Inskeep (virtual).

ADDITIONS & DELETIONS TO AGENDA: John Peterson reported that staff is requesting to remove Agenda Bill #25-022 from the agenda as the item needs some additional refinements before presenting for action. Staff will plan to present at a future Board meeting. The Board concurred with removing the item from the agenda.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

CONSENT AGENDA: None.

COMMUNICATIONS: Items from the Audience: None.

REPORTS: Board Members: Each Commissioner reported on their recent activities.

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

2025 District General Manager/Organization Goal #1b Update – Prepare General Sewer Plan, Including Hydraulic Model Update – Heath Henderson provided a briefing on the planning process for the General Sewer Plan.

2025 District General Manager/Organization Goal #17 Update – Implement State/Federal Advocacy Plan – Mr. Peterson provided a highlight of the District’s state and federal advocacy efforts, specifically relating to the recent National Association of Clean Water Agencies Washington DC Fly-In event held last week.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

HEARINGS: None.

With no further business to discuss, Commissioner Harker adjourned the meeting at 8:39 AM.

Secretary

Approved 04/22/25