

CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, Secretary John M. Peterson, General Manager

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

REGULAR MEETING District Board Meeting Room Tuesday, October 21, 2025 8:00 AM

The Board of Commissioners will be accepting testimony on published agenda items via <u>in-person</u> or <u>virtual</u> attendance for this meeting. Written comments may be submitted to Kim Thur, Board Clerk, by 1:00 PM on Monday prior to the Board meeting. Comments will be compiled and sent to the Board of Commissioners.

Please join my meeting from your computer, tablet, or smartphone.

https://meet.goto.com/909946277

You can also dial in using your phone: (224) 501-3412; Access Code: 909-946-277

Please log in at least 10 minutes before the meeting begins. Kim Thur will be available to work through any technical issues.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

WORK SESSION

- a. 2026 Budget Work Session #1: Framework for 10-Year Financial Model, 2026-2035
- b. 2026 Budget Work Session #2: 2026-2035 Capital Program & 2026 Capital Program Highlights Virtual Tour

COMMUNICATIONS

a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

a. A Personnel Matter Pursuant to RCW 42.30.110 Section 1(g)

ADJOURNMENT