

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
REGULAR MEETING  
May 26, 2026**

The third regular meeting of the month of May 2026 was held at District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52<sup>nd</sup> Court, Vancouver, Washington on May 26, 2026. Commissioner Harker called the meeting to order at 4:00 PM.

Those in attendance were Commissioners Denny Kiggins, Norm Harker, and Dan Clark.

District Staff: John Peterson, Heath Henderson, Les MacDonald, Maria Swinger-Inskeep, David Logan (virtual), Marc Yarlott, Vanessa Johnson, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Greg Kimsey, Phil Roppo, and Leah Lothspeich.

Visitors Present for Special Presentations: Maria Webster, Sam Owen, Trish Peters, and Heather Rowley.

Visitors Present for Public Hearing: Not Applicable.

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

**SPECIAL PRESENTATIONS: Promotion: Maria Webster, Administrative Assistant 2** – Maria Webster was recognized for her promotion to Administrative Assistant 2.

**Promotion: Sam Owen, Senior Engineering Technician (Development)** – Sam Owen was recognized for his promotion to Senior Engineering Technician (Development).

**WORK SESSION:** None.

**CONSENT AGENDA:** Commissioner Clark moved to approve the Consent Agenda, approving the May 12, 2026 regular meeting minutes and May 19, 2026 regular meeting minutes; ratifying and confirming previous payments issued including electronic payments dated 05/07/26, 05/08/26, 05/12/26, and 05/19/26 in the amount of \$2,236,013.91; Voucher #s 62085-62124 dated 05/12/26 and 05/19/26 in the amount of \$103,452.47; Payroll Authorizations dated 05/22/26 in the amount of \$462,457.78; and Agenda Bill #26-033, adopting Resolution No. 1956, adopting updates to the Clark Regional Wastewater District Comprehensive Emergency Response Plan POL-037 and repealing Resolution No. 1645.

Commissioner Kiggins seconded the motion, and it passed unanimously.

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

**REPORTS: Board Members:** Commissioner Clark and Commissioner Kiggins reported on their recent activities.

**General Manager: General Manager Activities Report (2026 Clark County Sewer Rates & Charges; Agency Coordination, District and Professional Organization Functions; and Discovery Clean Water Alliance Update)** – John Peterson briefly reviewed his report.

**Board Clerk: Board Calendar of Events (June 2026)** – Kim Thur briefly reviewed the calendar.

**Business Services Director:** No report.

**Collection Infrastructure Director (Engineering Director): Collection Infrastructure Director (Engineering Director) Activities Report (Capital Program)** – Heath Henderson reviewed the report, including a draft agenda bill related to Discovery Corridor Wastewater Transmission System Phase 3 Upgrade Project – Professional Engineering Services Contract. The Board concurred with the proposed item and requested to include on a future Consent Agenda.

Mr. Henderson then provided copies of project status reports for key District projects.

Mr. Henderson provided the Board with a copy of the email that was sent to local neighborhood associations and businesses related to the Discovery Corridor Wastewater Transmission System Phase 2 Project update, outlining the traffic construction impacts June through December 2026.

**Finance Director/Treasurer: Finance Director Activities Report (Accounting Team and Customer Accounts Team)** – David Logan reported that staff is researching recent years' audit costs and will provide an update to the Board at a future Board meeting.

**District Legal Counsel:** Not present.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**HEARINGS:** None

**EXECUTIVE SESSION:** At 4:20 PM, Commissioner Harker recessed the meeting into an Executive Session for 10 minutes until 4:30 PM, unless extended, with District staff Maria Swinger-Inskeep and John Peterson for the purpose of considering a personnel matter, under RCW 42.30.110 section 1(g), to review the performance of a public employee.

At 4:31 PM, Commissioner Harker reconvened the meeting.

Commissioner Clark moved to award a Platinum Award in the amount of \$600 each and 16 hours of paid time off each for the significant efforts outlined in Nomination Form #477 to the following employees: Matt Jenkins, Michaela Loveridge, John Brown, Tim Hansen, Dean Hancock, Ryan Krause, Eric Lucksley, Kevin Bulder, and Brandon Ahola.

Commissioner Kiggins seconded the motion, and it passed unanimously.

Commissioner Harker adjourned the meeting at 4:32 PM.

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Secretary