

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
August 18, 2026**

The second regular meeting of the month of August 2026 was held at District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on August 18, 2026. Commissioner Harker called the meeting to order at 8:00 AM.

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

District Staff: John Peterson, Heath Henderson, Maria Swinger-Inskeep, David Logan (virtual), Marc Yarlott, Shawn Moore (virtual), and Kim Thur. District legal counsel Eric Frimodt (virtual).

Visitors Present for Regular Meeting: Interested Citizens: Greg Kimsey, Leah Lothspeich (virtual), and Zach Girod (virtual).

Visitors Present for Special Presentations: Not applicable.

Visitors Present for Public Hearing: Not applicable.

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

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

REPORTS: Board Members: Commissioner Kiggins reported on his recent activities.

General Manager: General Manager Activities Report (2026 General Manager/Organization Goals: Select Goal Updates) – John Peterson briefly reviewed his report, including:

Goal 16, City of Vancouver Annexation Coordination: Mr. Peterson and Eric Frimodt reviewed the draft Application of Utility Tax/Interlocal Operating Fees – Current State document with the Board.

Goal 31h, Conduct Mid-Cycle Compensation Study: Shawn Moore presented the results and recommendations for the mid-cycle compensation study. The Board concurred with staff's recommendations as outlined within the presentation. Staff will implement the changes effective September 1.

Goal 31i, Research/Implement HRAveba Program: Mr. Moore presented the results and recommendations related to implementing an employee-funded program. Due to less than majority of staff support to implement at this time, staff will be revisiting the benefit offering during the 2028 Compensation & Benefits study. The Board concurred with staff's recommendation.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: None.

Commissioner Harker adjourned the meeting at 8:58 AM.


Secretary