

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
September 15, 2026**

The second regular meeting of September 2026 was held at District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on September 15, 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, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Greg Kimsey.

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

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

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

General Manager: General Manager Activities Report (2026 General Manager/Organization Goals: Select Goal Updates & Discovery Clean Water Alliance Update)
– John Peterson briefly reviewed his report, including:

Goal 8a, 2027 District Budget: Mr. Peterson reviewed the memo related to 2027 Budget Planning – Items Excluded or Deferred. Commissioner Clark asked how much overtime is being utilized by Operations staff since 2024. District staff will provide the information at a future Board meeting.

Goal 12, Conduct Strategic Plan/Annual Business Plan Update: Mr. Peterson reported that the formal business planning process will commence in early fourth quarter for 2027. He then briefly reviewed the adopted Strategic Plan for 2026 and asked the Board if they had any policy-level guidance for 2027. The Board had no initial comments but will further consider the question as the strategic planning process commences.

Goal 16, City of Vancouver Annexation Coordination: Mr. Peterson reviewed the status of the goal.

Discovery Clean Water Alliance Update: Mr. Peterson briefly reviewed the agenda for the September 18 Board of Directors meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: None.

Commissioner Harker adjourned the meeting at 8:35 AM.

Secretary

APPROVED 09/22/26