CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
April 19, 2016

The second regular meeting of April was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on April 19, 2016. Commissioner Harker called the meeting to order at 7:00 AM.

Those in attendance were: Commissioners Norm Harker, Denny Kiggins and Neil Kimsey.

District Staff: John Peterson, Robin Krause and Kim Thur.

Visitors Present for Regular Meeting: Ridgefield City Council: Lee Wells and Don Stose; Interested Citizens: Dan Clark.

ADDITIONS & DELETIONS TO AGENDA: There were none.

COMMUNICATIONS: Items from the Audience – No one present wished to provide testimony.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

REPORTS: Board Members – Each Board member reported on his recent activities.

Board Clerk: Board Event Attendance Confirmation (March 16 – April 19, 2016) – Kim Thur reviewed the attendance confirmation sheet with the Board. Each Board member then signed the sheet.

Board Calendar of Events (April 20 – May 17, 2016) – Ms. Thur reviewed the calendar with the Board.

General Manager: 2016 Organization Goals – First Quarter Update – John Peterson briefly reviewed the first quarter update of the 2016 General Manager/Organizational Goals with the Board.

Discovery Clean Water Alliance Update – John Peterson briefly reviewed the Board of Directors meeting agenda packet for the April 22 meeting.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

Commissioner Kimsey moved to continue the meeting until Tuesday, April 26, 2016 at

(APPROVED 04/26/16)

4:00 PM at the District office.

Commissioner Kiggins seconded the motion, and it passed unanimously.

At 8:35 AM, Commissioner Harker continued the meeting.

Respectfully submitted,

Secretary

(APPROVED 04/26/16)