
CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

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

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

REGULAR MEETING

Commissioners Chamber

Tuesday, January 17, 2017

7:00 AM

BOARD AGENDA material is available for public review at the District Office on the Friday afternoon prior to the Tuesday Board meeting. You are encouraged to call the District Office (750-5876) if you have any questions concerning Board meetings, District services or other District matters. The District strives to accommodate people with disabilities. Please contact the District Office (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Board by raising your hand.

CALL TO ORDER

ADDITIONS & DELETIONS TO AGENDA

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
 - (1) Board Event Attendance Confirmation (January 1 – 17, 2017)
 - (2) Board Calendar of Events (January 18 – February 15, 2017)
 - (3) 2017 Board Assignments
- c. Operations Manager
 - (1) District CMOM Gap Analysis Report
- d. General Manager
 - (1) 2016 General Manager/Organization Goals – Year-End Review
 - (2) 2017 General Manager/Organization Goals – Initial Review
 - (3) Discovery Clean Water Alliance Update

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT