

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
CONTINUED MEETING
March 16, 2017**

The continued meeting of March 14 was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on March 16, 2017. Commissioner Kiggins called the meeting to order at 9:00 AM.

Those in attendance were: Commissioners Denny Kiggins and Neil Kimsey. Commissioner Harker had an excused absence.

District Staff: John Peterson, Shawn Moore and Robin Krause.

Visitors Present: City of Vancouver: Councilmember Ann McEnerny-Ogle and City Staff: Brian Carlson, Dan Swensen and Frank Dick.

The District Board and staff members, along with representatives from the City of Vancouver, held an Oversight Committee meeting to review the current status of the City/District Coordination of Services Agreement and Wholesale Wastewater Treatment Agreement.

Commissioner Kimsey moved to adjourn the meeting.

Commissioner Kiggins seconded the motion, and it passed.

At 11:00 AM, Commissioner Kiggins adjourned the meeting.

Respectfully submitted,

Secretary