

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
May 16, 2017**

The second regular meeting of May was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on May 16, 2017. Commissioner Kiggins 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, Shawn Moore, Tom Burns and Kim Thur.

Visitors Present for Regular Meeting: City of Ridgefield: Don Stose and Lee Wells.

ADDITIONS & DELETIONS TO AGENDA: There were none.

COMMUNICATIONS: Items from the Audience – No audience members wished to provide testimony.

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

Board Clerk: Board Event Attendance Confirmation (April 19 – May 16, 2017) – The Board signed the attendance confirmation sheet.

Board Calendar of Events (May 17 – June 20, 2017) – Ms. Thur reviewed the calendar with the Board.

General Manager: 2017 General Manager/Organization Goal 2 – Conduct General Sewer Plan/Comp Plan Update – Project Status Report – Shawn Moore reviewed the memo, providing a project status update for the Board's information.

Discovery Clean Water Alliance Update – John Peterson briefly reviewed the Board of Directors meeting agenda packet for the May 19 meeting.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

Commissioner Kimsey moved to adjourn the meeting.

Commissioner Harker seconded the motion, and it passed unanimously.

At 8:25 AM, Commissioner Kiggins adjourned the meeting.

Respectfully submitted,

Secretary

(APPROVED 05/23/17)