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# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

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

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

### REGULAR MEETING

#### Commissioners Chamber

#### Tuesday, June 20, 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
- b. Board Clerk
  - (1) Board Event Attendance Confirmation (May 17, 2017 – June 20, 2017)
  - (2) Board Calendar of Events (June 21, 2017 – July 18, 2017)
- c. General Manager
  - (1) 2017 General Manager/Organization Goal 6a - Annual Strategic Workforce Development Plan – Status Report
  - (2) Discovery Clean Water Alliance Update

#### UNFINISHED BUSINESS

#### NEW BUSINESS

#### EXECUTIVE SESSION

#### ADJOURNMENT