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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, April 15, 2014**

#### **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**

#### **FLAG SALUTE**

#### **ADDITIONS & DELETIONS TO AGENDA**

#### **COMMUNICATIONS**

- a. Items from the Audience

#### **REPORTS**

- a. Board Members
- b. Executive Assistant
  - (1) Board Event Attendance Confirmation (March 19 – April 15, 2014)
  - (2) Board Calendar of Events (April 16 – May 20, 2014)
  - (3) Draft Resolution Amending District Code Sections 2.16.010, 2.32.040, 2.32.050 & 2.32.110
- c. General Manager
- d. Capital Program Manager
  - (1) Memo re: Payne Pump Station Project – Design Update
- e. District Engineer
  - (1) 2016 PWTF Construction Loan – Draft Resolution for Payment

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**