

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
REGULAR MEETING  
June 20, 2017**

The second regular meeting of June was held at the District Board meeting room, 8000 NE 52<sup>nd</sup> Court, Vancouver, Washington on June 20, 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 and Kim Thur.

Visitors Present for Regular Meeting: City of Ridgefield: Lee Wells. Interested Citizens: Dan Clark and Pat Jeffries.

**ADDITIONS & DELETIONS TO AGENDA:** There were none.

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

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

**Board Clerk: Board Event Attendance Confirmation (May 17 – June 20, 2017)** – The Board signed the attendance confirmation sheet.

**Board Calendar of Events (June 21 – July 18, 2017)** – Ms. Thur reviewed the calendar with the Board.

**General Manager: 2017 General Manager/Organization Goal 6a – Annual Strategic Workforce Development Plan** – John Peterson reviewed the memo, providing a status report for the Board's information.

**Discovery Clean Water Alliance Update** – John Peterson provided an update on recent Alliance activities.

**UNFINISHED BUSINESS:** No items to discuss.

**NEW BUSINESS:** No items to discuss.

Commissioner Kimsey moved to continue the meeting until Tuesday, June 27, 2017 at 4:00 PM in the District Board meeting room.

Commissioner Harker seconded the motion, and it passed unanimously.

At 7:55 AM, Commissioner Kiggins continued the meeting.

Respectfully submitted,

Secretary

(APPROVED 06/27/17)