CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
August 21, 2018

The second regular meeting of August was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on August 21, 2018. Commissioner Kimsey 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, Robin Krause, Shawn Moore, and Kim Thur.

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

ADDITIONS & DELETIONS TO AGENDA: There were none.

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

REPORTS: Board Members – No reports.

Board Clerk: Board Event Attendance Confirmation (July 18 – August 21, 2018) – Each Board member signed the Event Attendance Confirmation sheet.

Board Calendar of Events (August 22 – September 18, 2018) – Kim Thur reviewed the calendar with the Board.

Ms. Thur requested the Board to continue today's meeting until next Tuesday at 4:00 PM since there is not a work session topic for the meeting.

General Manager: Strategic Workforce Planning Update Memo – John Peterson briefly reviewed the memo, providing the annual strategic workforce plan update to the Board looking at the next four years.

2019 Business Planning Considerations Memo – Mr. Peterson reviewed the memo, explaining today's purpose is to solicit any policy-level direction from the Board that would provide overall guidance to staff, as the process of prioritization and future work planning is accomplished over the next several weeks. Following discussion of the memo, the Board determined to continue to focus on the baseline scenario of workload within the current framework for District responsibilities.

(APPROVED 08/28/18)

Discovery Clean Water Alliance Capital Plan Update – John Peterson reported that he will be offsite at a meeting with Ecology this Thursday to continue the review of the Engineering Report for the Phase 5B project.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss

Commissioner Harker moved to continue the meeting until Tuesday, August 28 at 4:00 PM at the District office.

Commissioner Kiggins seconded the motion, and it passed unanimously.

At 8:05 AM, Commissioner Kimsey continued the meeting.

Respectfully submitted,

Secretary

(APPROVED 08/28/18)