

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
June 18, 2024**

The second regular meeting of the month of June 2024 was held at the District Board Meeting Room, with the option to attend via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on June 18, 2024. Commissioner Kimsey called the meeting to order at 8:00 AM. Those in attendance were Commissioners Denny Kiggins, Norm Harker, and Neil Kimsey.

District Staff: John Peterson, David Logan, Britny Carrier, Vee McPherson, Emily Brown, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Dan Clark and caller identified as Jay (virtual).

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

CONSENT AGENDA: None.

COMMUNICATIONS: Items from the Audience: None.

REPORTS: Board Members: Commissioners Harker and Kimsey reported on their recent activities.

General Manager: General Managers Activities Report (2024 General Manager/Organization Goals: Update on Select Goals – John Peterson, General Manager, and David Logan, Finance Director/Treasurer, briefly reviewed the report, including:

Goal 7c: Complete Recession Scenarios – Mr. Logan reviewed the presentation and memo relating to possible options for mild and sever recession scenarios, including reduced growth and reduced growth-related capital investments.

Following the session, Mr. Peterson asked the Board if they would be interested in having staff conduct a survey of the development community related to District sponsorship of collection system infrastructure. The Board expressed interest in conducting the survey.

Goal 24a: Review/Update Succession/Workforce Plans – General – Mr. Peterson reviewed the planned retirements through 2034 with the Board.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

HEARINGS: None.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 8:39 AM.

Secretary

Approved 06/25/24