



Discovery Clean
Water Alliance

Board of Directors Meeting First Quarter 2026 MINUTES

Friday, March 20, 2026, 10:00 a.m.

In-Person / Remote Meeting via GoToMeeting

District Board Meeting Room, 8000 NE 52nd Court, Vancouver, WA 98665

Present:

City of Battle Ground: Shane Bowman (remote attendance)

Clark County: Glen Yung

City of Ridgefield: Lee Wells

Clark Regional Wastewater District: Norm Harker

Staff: Clark Regional Wastewater District: John Peterson; City of Battle Ground: None; Clark County: None; City of Ridgefield: None.

Attendees: Clark Regional Wastewater District: Dan Clark, Denny Kiggins, David Logan, Matt Jenkins, Bill Owen, Leanne Mattos, Britny Carrier, Michaela Loveridge, Maria Swinger-Inskeep, Marc Yarlott; City of Vancouver: Frank Dick; Clark County: None; City of Battle Ground: Mark Herceg, Kris Swanson; City of La Center: Tracy Coleman; Interested Citizens: Neil Kimsey, Tim Keal, Zach Girod, Michael; Foster Garvey
Legal Counsel: None; Guest Speakers: None

Regular Business Meeting

Call to order:

Chair Bowman called the meeting to order at 10:00 a.m.

Chair Bowman then requested Vice Chair Wells to preside over today's meeting.

1. Late Additions/Deletions to the Agenda

None.

2. Public Comment

None.

3. Consent Agenda

Action:

Norm Harker moved, seconded by Shane Bowman, to approve the Consent Agenda, approving the December 19, 2025 meeting minutes; ratifying claim warrants #10754-10756 & ACH transactions in the amount of \$1,057,569.63 for December 2025, claim warrants #10757-10759 & ACH transactions in the amount of \$1,283,313.14 for January 2026, and claim warrants #10760-10761 & ACH transactions in the amount of \$1,217,464.10 for February 2026; and approving Authorization to Reschedule the June Board Meeting. Motion carried unanimously.

4. Board of Directors Officer Elections

John Peterson reviewed the Staff Report and Alliance election process.

Glen Yung moved, seconded by Norm Harker, to elect Shane Bowman as the Discovery Clean Water Alliance Board of Directors Chair. Motion carried unanimously.

Glen Yung moved, seconded by Norm Harker, to elect Lee Wells as Vice Chair. Motion carried unanimously.

Glen Yung moved, seconded by Norm Harker, to elect Glen Yung as Secretary. Motion carried unanimously.

5. Capital Program Report

1) Capital Program Update (2025-2026 Budget) – Bill Owen presented a Capital Program summary status report for the District-led capital projects included in the 2025-2026 budget period.

2) Capital Plan Update (supporting 2027-28 Budget) – Bill Owen presented an overview of the Repair & Replacement Program for existing regional assets. He explained the project prioritization scores and the differences between 2024 and 2026 scoring, noting the shift to lower scores shows the progress made by the asset management program.

John Peterson presented an overview of the Capital Improvement Program for new regional assets. He explained the normal Alliance Capital Plan update process which will create the initial 2027-2028 Capital Plan. This portion of the Capital Plan can later be updated after parallel comprehensive planning processes are completed.

6. Treasurer Report – Fourth Quarter 2025

David Logan presented the Fourth Quarter 2025 Financial Report reflecting the results from operations for all funds, as well as cash and investment balances as of December 31, 2025.

7. Administrative Lead Report

John Peterson presented the Administrative Lead report, which included a brief update on the Operations and Regulatory Compliance Programs, Federal & State Advocacy, and ended his presentation with the 2026 Board GSP Workplan.

The meeting was adjourned at 11:00 a.m.

Prepared and edited by Alliance Administrative Lead staff. Approved by the
Discovery Clean Water Alliance Board of Directors on:

June 18, 2026

Secretary