

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, November 17, 2017
6:00 PM

- | | | | |
|--------------|---|--|---------------------------------|
| I. | Call to Order | | Virginia Birkby, President |
| II. | Public Comments | | Virginia |
| III. | Agenda Approval | | Virginia |
| IV. | Consent Agenda (Action) | | Virginia |
| | A. Approve Minutes – October 20th Regular Board Meeting | | |
| | B. Accept October Budget and Finance Report | | |
| | C. Authorize Payment of Accounts | | |
| | D. Accept Correspondence Requiring No Action | | |
| V. | Old Business | | |
| | A. Watershed | | Phil Chick |
| | OWEB Grant Update (Information) | | Ben Dair, Sustainable Northwest |
| | Public Engagement Strategy Development (Information) | | |
| | B. Public Outreach Message (Action) | | Virginia |
| | C. District Logo and Letterhead (Action) | | Virginia |
| | D. Second Water Source Project Update (Information) | | Phil |
| VI. | New Business | | |
| | A. Cannon View Park – Arch Cape Water District (Information) | | Phil |
| | Intergovernmental Agreement | | |
| | B. Emergency Road Use Agreement L&C Tree Farms (Action) | | Phil |
| | C. Website Development – Community Forest Project (Action) | | Phil |
| | D. Truck Purchase (Action) | | Phil |
| VII. | Reports (Information) | | |
| | A. Accounts Receivable | | Steve Hill |
| | B. District Manager’s Report and Correspondence for Action | | Phil |
| | C. Treasurer’s Report | | Debra Birkby |
| | D. Board Members’ Comments and Reports | | Virginia |
| VIII. | December Agenda Items (Information) | | Virginia |
| IX. | Public Comment | | Virginia |
| X. | Adjournment | | Virginia |