

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT

BOARD OF COMMISSIONERS MEETING

Arch Cape Fire Hall 79729 Hwy 101

Thursday March 16, 2023

TIME: 6 PM FOLLOWING THE SANITARY BOARD MEETING

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/82450898403>

Join by Telephone: 1-669-900-6833

Meeting ID: 824 5089 8403

- I. **Call to Order** Nadia Gardner, Vice President
- II. **Public Comments** Nadia
- III. **Agenda Approval** Nadia

- IV. **Consent Agenda (Action)**
 - A. **Approve Minutes – February 16th Regular Board Meeting**
 - B. **Accept February Budget and Finance Reports**
 - C. **Authorize Payment of Accounts**
 - D. **Accept Correspondence Requiring No Action**

- V. **Old Business**
 - A. **Budget Schedule** Teri Fladstol, Jigsaw Consulting
 - B. **Banking Transition Complete with 1st Security Bank** Teri
 - C. **Manager Hiring** Nadia
 - D. **Board Member opening & Officers (Action)** Nadia

- VI. **New Business**
 - A. **Asbury Creek Fish Passage HWY101 project update** Curt Mcleod, Engineer
Matt Gardner, Interim Manager
 - B. **Appointment of new Budget Committee Members (Action)** Nadia
 - C. **Cannon View Park (meter reading)** Nadia / Matt

- VII. **Arch Cape Forest**
 - A. **Multi-Resource Management Plan Update / Adoption (Action)** Ben Hayes, Springboard Forestry
 - B. **Arch Cape Forest Project Manager Report** Daniel Wear, Sustainable Northwest
 - C. **Arch Cape Forest Access Plan** Dale Mosby/ Bob Cerelli
 - D. **Drinking Water Source Protection Fund Grant Submittal (Action)** Nadia / Daniel

- VIII. **Reports (Information)**
 - A. **Accounts Receivable Report** Teri
 - B. **Staff Report and Correspondence for Action** Matt
 - C. **Board Members’ Comments and Reports**

- IX. **April Agenda Items (Information)** Nadia

- X. **Public Comment** Nadia
- XI. **Adjournment** Nadia