

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
 BOARD OF COMMISSIONERS MEETING
 ARCH CAPE FIRE HALL • 79729 HWY 101
 Friday, October 19, 2018
 6:00 PM**

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|--------------|--|--|--------------------------|
| I. | Call to Order | | Ron Schiffman, President |
| II. | Public Comments | | Ron |
| III. | Agenda Approval | | Ron |
| IV. | Consent Agenda (Action) | | Ron |
| | A. Approve Minutes – July 20th and Sept. 21st Regular Board Meetings | | |
| | B. Accept September Budget and Finance Report | | |
| | C. Authorize Payment of Accounts | | |
| | D. Accept Correspondence Requiring No Action | | |
| V. | Old Business | | |
| | A. Watershed Update | Phil Chick and Ben Dair, Sustainable Northwest | |
| | Forest Legacy Grant Application FY 2020 (Information) | Phil /Ben | |
| | Timber Cruise (Information) | Phil | |
| | Outreach Coordinator Report (Information) | Mary Olson | |
| | B. Fire Suppression Line Ordinance 18-01 WD 1st Reading (Action) | | Ron |
| | C. Asbury Water Right Certification (Information) | | Phil |
| | D. T-Mobile Cell Tower (Information) | | Phil |
| | E. Cannon View Park Intertie (Information) | | Phil |
| VI | New Business | | |
| | A. MODA Medical Insurance Renewal (Action) | | Phil |
| | B. Building Preventative Maintenance Policy (Action) | | Phil |
| | C. Natural Hazards Mitigation Planning (Information) | | 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 | Ron | |
| VIII. | November Agenda Items (Information) | | Ron |
| IX. | Public Comment | | Ron |
| X. | Adjournment | | Ron |