

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
ARCH CAPE FIRE HALL • 79729 HWY 101  
Friday, August 18, 2017  
6:00 PM**

- |                                                                               |                            |
|-------------------------------------------------------------------------------|----------------------------|
| <b>I. Call to Order</b>                                                       | Virginia Birkby, President |
| <b>II. Public Comments</b>                                                    | Virginia                   |
| <b>III. Agenda Approval</b>                                                   | Virginia                   |
| <b>IV. Consent Agenda (Action)</b>                                            | Virginia                   |
| <b>A. Approve Minutes – July 21<sup>st</sup> Regular Board Meeting</b>        |                            |
| <b>B. Accept July Budget and Finance Report</b>                               |                            |
| <b>C. Authorize Payment of Accounts</b>                                       |                            |
| <b>D. Accept Correspondence Requiring No Action</b>                           |                            |
| <b>V. Old Business</b>                                                        |                            |
| <b>A. Watershed Update – Forest Legacy Grant (information)</b>                | Phil Chick                 |
| Sustainable Northwest – August 7 Work Session Follow Up—                      | Ben Dair                   |
| Mission, Vision, Goals (Information)                                          |                            |
| <b>B. Second Water Source Project (Information)</b>                           | Phil                       |
| <b>VI. New Business</b>                                                       |                            |
| <b>A. Local Government Investment Pool (LGIP) Change (Action)</b>             | Steve Hill                 |
| <b>B. Forest Legacy Program Fee Title Holding – Resolution 17-04 (Action)</b> | Phil                       |
| <b>VII. Reports (Information)</b>                                             |                            |
| <b>A. Accounts Receivable</b>                                                 | Steve Hill                 |
| <b>B. District Manager’s Report and Correspondence for Action</b>             | Phil                       |
| <b>C. Treasurer’s Report</b>                                                  | Virginia                   |
| <b>D. Board Members’ Comments and Reports</b>                                 | Virginia                   |
| <b>VIII. September Agenda Items (Information)</b>                             | Virginia                   |
| <b>IX. Public Comment</b>                                                     | Virginia                   |
| <b>X. Adjournment</b>                                                         | Virginia                   |