

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**

ARCH CAPE FIRE HALL

FRIDAY, JANUARY 8, 2016

FOLLOWING THE 6 PM DOMESTIC WATER DISTRICT MEETING

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|---|------------------------------|
| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes
December 11 Regular Meeting | |
| B. Accept Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Emergency Preparedness Recommendation for Budget | Ron and Rick |
| B. Policy Updates (Action) | Darr |
| Local Contracting Resolution | Ron Schiffman and Dan Seifer |
| Personnel | Virginia Birkby and Darr |
| Meetings and Records | Dan Seifer and Darr |
| Accounting | Casey Short and Rick Gardner |
| C. Long Range Financial Plan (Adopt) | Phil Chick |
| D. Arch Cape Invoice Calculator Program (Info) | Phil |
| VI. New Business | |
| A. Audit (info) | Darr |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil |
| C. Treasurer's Report | Gigi |
| D. Board Directors' Comments and Reports | Darr |
| VIII. February Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjournment | Darr |