

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
FRIDAY, August 19, 2016
6 PM

- | | |
|---|--------------------------|
| I. Call to Order | Darr Tindall - President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – July 15th | |
| B. Accept Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Excess Sanitary Charges Work Session (information) | Darr |
| B. Accountant Engagement Letter 2015-2016 (action) | Phil Chick |
| C. | |
| D. | |
| VI. New Business | |
| A. Arch Cape Septic System Report (information) | Debra Birkby and Phil |
| B. Temporary Structures within the District (information) | Phil |
| C. | |
| D. | |
| VII. Reports (Information) | |
| A. Accounts Receivable | Phil |
| B. District Manager Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra |
| D. Board Directors’ Comments and Reports | Darr |
| VIII. September Agenda Items (Information) | Darr |
| Continuing Policy Adoption – Grants, Board Responsibilities
LGIP | |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |