

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL 79729 HWY 101
Friday, March 17, 2017
6:00 PM**

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|---|----------------------------|
| I. Call to Order | Virginia Birkby, President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes – January 20 and February 17 Regular Meetings | |
| B. Accept February Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Watershed Update – Opportunities for Management (Information) | Josh Seeds, Oregon DEQ |
| B. Board Member Duties and Responsibilities (Action) | Dan Seifer |
| C. Source Assessment Study (Information) | Phil Chick |
| D. Budget Committee Appointments (Action) | Virginia |
| E. Banking Policy Draft (Information) | Debra Birkby |
| VI. New Business | |
| A. Recreational Immunity (Information) | Phil |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve |
| B. District Manager’s Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra |
| D. Board Members’ Comments and Reports | Virginia |
| VIII. December Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjournment | Virginia |