

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, January 17th, 2020
6 PM**

- | | | | |
|--------------|--|--|------------------------|
| I. | Call to Order | | Dan Seifer, President |
| II. | Public Comments | | Dan |
| III. | Agenda Approval | | Dan |
| IV. | Consent Agenda (Action) | | Dan |
| | A. Approve Minutes – November 15th Regular Board Meeting | | |
| | B. Accept November and December Budget and Finance Reports | | |
| | C. Authorize Payment of Accounts | | |
| | D. Accept Correspondence Requiring No Action | | |
| V. | Old Business | | |
| | A. Watershed Update | | Phil Chick, Dan Seifer |
| | Forest Legacy Grant 2021 (Information) | | Phil |
| | Purchase and Sales Agreement (Information) | | Phil |
| | HP 19-G Road Access/ Source Water Protection Grant (Information) | | Phil |
| | Request For Proposal – Forestland Appraisal (Action) | | Dan |
| | Donations and Memorials (Information) | | Dan |
| | B. Policy 20-01 WD Prevention of Workplace Discrimination, Harassment, and Retaliation (Action) | | Dan |
| | C. Administrative Assistant Contract (Action) | | Dan |
| | D. Water Tank Tree Damage (Information) | | Phil |
| | E. Natural Hazards Mitigation Plan (Information) | | Bill Campbell |
| | F. SDAO Conference (Information) | | Phil |
| VI | New Business | | |
| | A. Columbia Bank ACH Positive Pay Filter Service (Action) | | Steve |
| 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 | | Dan |
| VIII. | February Agenda Items (Information) | | Dan |
| IX. | Public Comment | | Dan |
| X. | Adjournment | | Dan |