

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
 BOARD OF COMMISSIONERS MEETING
 ARCH CAPE FIRE HALL • 79729 HWY 101
 Friday, January 19th, 2018
 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 – December 15th Regular Board Meeting | |
| | B. Accept December Budget and Finance Report | |
| | C. Authorize Payment of Accounts | |
| | D. Accept Correspondence Requiring No Action | |
| V. | Old Business | |
| | A. Board Position 2 Oath of Office – Linda Lapp Murray (Action) | Virginia |
| | B. Watershed Update (Information) | Phil Chick |
| | Public Engagement Strategy (Action) | Phil |
| | Board Room Map (Information) | Phil |
| | Grant Updates (Information) | Ben Dair and Andrew Spaeth, Sustainable Northwest |
| | Onion Peak Holdings Management Plan Review (Information) | Ben Hayes, Springboard Forestry |
| | C. Second Water Source Project Update (Information) | Phil |
| | D. Cannon View Park – Arch Cape Water District I.G.A. (Action) | Virginia |
| | E. Truck Purchase - Intergovernmental Agreement Amendment (Information) | Phil |
| | F. Water District Logo (Information) | Virginia |
| VI. | New Business | |
| | A. Website Domain Name (Action) | Virginia |
| | B. District Insurance Policy (Information) | Virginia |
| | C. Multi Connection Policy (Information) | Phil |
| 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 | Virginia |
| VIII. | February Agenda Items (Information) | Virginia |
| IX. | Public Comment | Virginia |
| X. | Adjournment | Virginia |