

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
Friday April 21, 2017
6 PM

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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 – March 17th Regular Meeting | |
| B. Accept March Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Watershed Management Options (Information) | Andrew Spaeth, Sustainable Northwest |
| B. Board Duties and Responsibilities (Action) | Darr Tindall |
| C. Infiltration and Inflow (Information) | Phil Chick |
| D. Banking Policy (Information) | Debra Birkby |
| E. Recreational Immunity (Action) | Phil |
| F. Sustainable Northwest (Information) | Andrew Spaeth and Ben Dair |
| VI. New Business | |
| A. Cantor Appeal (Action) | Darr |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil Chick |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Directors’ Comments and Reports | Darr |
| VIII. May Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |