

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
Friday September 17th, 2021
FOLLOWING THE SANITARY BOARD MEETING

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/87927675251?pwd=RjBLK3ZXWXViRUtrbnpSZXVvdGVZUT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 879 2767 5251

Pass code: 485729

- | | |
|---|----------------------------|
| I. Call to Order | Dan Seifer, President |
| II. Public Comments | Dan |
| III. Agenda Approval | Dan |
| IV. Consent Agenda (Action) | Dan |
| A. Approve Minutes – August 20th Regular Board Meeting | |
| B. Accept August Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Arch Cape Forest (Information) | Dan |
| Public Comment - Forest Management Plan (Information) | Dan |
| Appraisal (Information) | Phil |
| Joint OWEB Roads Inventory Grant, NCLC-ACWD (Action) | Phil |
| ARPA Funding / Business Oregon Grant (Information) | Phil |
| Draft Personal Services Proposals | Dan |
| Fundraising – Outreach Committee (Information) | Debra Birkby, Linda Murray |
| B. Covid-19 Emergency (Information) | Dan |
| Accounts Receivable Report | Steve Hill |
| C. 2022-23 Budget and Long Range Financial Plan Schedule (Information) | Dan |
| VI New Business | |
| A. Board Meeting Days (Information/Action) | Dan |
| B. Markham Land Donation (Information) | Dan |
| C. Communication Protocol (Information) | Phil |
| VII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Phil |
| B. Treasurer’s Report | Debra Birkby |
| C. Board Members’ Comments and Reports | Dan |
| VIII. October Agenda Items (Information) | Dan |
| IX. Public Comment | Dan |
| X. Adjournment | Dan |