

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
SEE PHONE IN INFORMATION IN MEETING NOTICE
Friday, September 18th, 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 – August 21st 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 | | Dan |
| | Resolution 20-07 WD Community Forest Advisory Committee (Information/Action) | | Dan |
| | Forest Legacy Grant (Information) | | Phil Chick |
| | HP 19 Road Project (Information) | | Phil |
| | Oregon DEQ Clean Water State Revolving Loan (Information) | Bill Campbell, Arch Cape Sanitary District | |
| | Public Hearing: Arch Cape Forest Acquisition Financial Plan (Action) | | Dan |
| | Outreach Committee Report (Information) | | Linda Murray |
| | B. Covid-19 Emergency (Information) | | Dan |
| | Accounts Receivable Report | | Steve Hill |
| VI | New Business | | |
| | A. Fire Hydrant Moving Cost Share Request: East Shingle Mill Lane/ Anvil Rock Rd (Action) | | Phil |
| | B. | | |
| 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 |