

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, September 21, 2018
6:00 PM**

- | | | | |
|--------------|---|--|--------------------------|
| I. | Call to Order | | Ron Schiffman, President |
| II. | Public Comments | | Ron |
| III. | Agenda Approval | | Ron |
| IV. | Consent Agenda (Action) | | Ron |
| | A. Approve Minutes – July 20th and August 17th Regular Board Meetings | | |
| | B. Accept August Budget and Finance Report | | |
| | C. Authorize Payment of Accounts | | |
| | D. Accept Correspondence Requiring No Action | | |
| V. | Old Business | | |
| | A. Watershed Update | Phil Chick and Ben Dair, Sustainable Northwest | |
| | Forest Legacy Grant Application FY 2020 (Information) | | Phil /Ben |
| | HP 19 G Road Repair Work (Information) | | Phil |
| | NCLC Finance Plan (Information) | | Phil |
| | Timber Cruise (Information) | | Phil |
| | Outreach Coordinator Report (Information) | | Mary Olson |
| | C. Fire Suppression Line Ordinance (Information) | | Phil |
| | C. Cannon View Park Intertie (Information) | | Phil |
| | D. Asbury Water Right Certification (Information) | | Phil |
| VI | New Business | | |
| | A. | | |
| | B. | | |
| 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 | | Ron |
| VIII. | October Agenda Items (Information) | | Ron |
| IX. | Public Comment | | Ron |
| X. | Adjournment | | Ron |