

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
 BOARD OF COMMISSIONERS MEETING
 ARCH CAPE FIRE HALL • 79729 HWY 101
 Friday, March 16th, 2018
 6:00 PM**

- | | | | |
|--------------|--|--|----------------------------|
| I. | Call to Order | | Virginia Birkby, President |
| II. | Public Comments | | Virginia |
| III. | Agenda Approval | | Virginia |
| IV. | Consent Agenda (Action) | | Virginia |
| | A. Approve Minutes – February 16th Regular Board Meeting | | |
| | B. Accept February Budget and Finance Report | | |
| | C. Authorize Payment of Accounts | | |
| | D. Accept Correspondence Requiring No Action | | |
| V. | Old Business | | |
| | A. Watershed Update (Information) Phil Chick, Andrew Spaeth and Ben Dair; Sustainable Northwest Website Draft
Possible North Coast Land Conservancy (NCLC) Presentation dates
Joint Timber Cruise and Finance Plan, Arch Cape Water District/NCLC
OWEB Grant Update/ Outreach Coordinator Position
Schwabe engagement | | |
| | B. District Insurance Policies (Information) | | Phil |
| | C. Cannon View Park – Arch Cape Water District I.G.A. (Action) | | Phil |
| | D. Auditor Search (Information) | | Steve Hill |
| | E. Truck Purchase - Intergovernmental Agreement Amendment (Information) | | Phil |
| VI. | New Business | | |
| | A. Budget Committee Appointments (Action) | | Virginia |
| | B. Public Records Policy Revision (Information) | | Dan Seifer |
| | C. Community Forest Program Appropriations Support Letter (Action) | | 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. | April Agenda Items (Information) | | Virginia |
| IX. | Public Comment | | Virginia |
| X. | Adjournment | | Virginia |