

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL 79729 HWY 101
Friday, May 19, 2017
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 – April 21 Regular Meetings**
 - B. **Accept April Budget and Finance Report**
 - C. **Authorize Payment of Accounts**
 - D. **Accept Correspondence Requiring No Action**

- V. **Old Business**
 - A. **Watershed Update (Information)** Phil Chick
 - 1. Sustainable Northwest – DEQ 319 Grant and MOU (Action) Andrew Spaeth and Ben Dair
 - 2. North Coast Land – Forest Legacy Grant Application (Action) Katie Voelke and Jon Wickersham
 - 3. Arch Cape Source Water Priority Needs Related to Eco Trust Forest Mgmt (Action) Phil

- VI. **New Business**
 - A. **2017-18 Budget Adoption (Action)** Phil
 - B. **2017-18 Water Rates** Phil
 - C. **Community Forest Appropriations Support Request (Action)** Phil

- VII. **Reports (Information)**
 - A. **Accounts Receivable** Steve
 - B. **District Manager’s Report and Correspondence for Action** Phil
 - C. **Treasurer’s Report** Debra
 - D. **Board Members’ Comments and Reports** Virginia

- VIII. **June Agenda Items (Information)** Virginia

- IX. **Public Comment** Virginia

- X. **Adjournment** Virginia