

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, September 20th, 2019
6 PM**

- | | | | |
|--------------|---|--|--------------------------|
| I. | Call to Order | | Ron Schiffman, President |
| II. | Public Comments | | Ron |
| III. | Agenda Approval | | Ron |
| IV. | Consent Agenda (Action) | | Ron |
| | A. Approve Minutes – August 16th Regular Board Meeting | | |
| | 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, Ben Dair |
| | Forest Legacy Grant 2021 (Information) | | Phil/Ben |
| | Purchase and Sales Agreement (Information) | | Phil |
| | Association of Oregon Counties Tour (Information) | | Phil/Ben |
| | Arch Cape Forest Finance Committee (Action) | | Phil/Ben |
| | B. Website (Information/Action) | | Steve Hill |
| | C. NHMP (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 |