

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, September 15, 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 – August 18th 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 (Information)** Phil Chick
 - 1. **Property Acquisition Steps** Jon Wickersham, North Coast Land Conservancy
 - 2. **Public Engagement Strategy Development** Andrew Spaeth, Sustainable Northwest

- VI. **New Business**
 - A. **Billing Appeal Request 80090 Pacific Ave (Action)** Virginia
 - B. **Community Forest Program Budget Request 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** Virginia
 - D. **Board Members’ Comments and Reports** Virginia

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

- IX. **Public Comment** Virginia

- X. **Adjournment** Virginia