

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, July 19th, 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 – May 17th and June 21st Regular Board Meetings | | |
| | B. Accept June Budget versus Actual Finance Report | | |
| | C. Authorize Payment of Accounts | | |
| | D. Accept Correspondence Requiring No Action | | |
| V. | Old Business | | |
| | A. Board Position 3 Appointment / Oath of Office: (Action) | | Ron |
| | B. Watershed Update | Phil Chick and Ron Schiffman | |
| | Future Outreach Efforts (Information) | | Phil |
| | Association of Oregon Counties Meeting Tour (Information) | | Phil |
| | Merchantability Report and Clean Water Revolving Loan Fund (Information) | | Phil |
| | Fundraising (Information) | | Ron |
| | Purchase and Sales Agreement Draft for EFM (Action) | | Phil |
| | C. Quarterly Newsletter: (Information) | | Ron |
| VI | New Business | | |
| | A. Website (Information) | | Ron |
| | B. Board Trainings (Information) | | 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 | Ron | |
| VIII. | August Agenda Items (Information) | | Ron |
| IX. | Public Comment | | Ron |
| X. | Adjournment | | Ron |