

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
RESOLUTION 23- 07 WD**

A RESOLUTION BY THE ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT ("District") RECONSTITUTING THE ARCH CAPE FOREST MANAGEMENT COMMITTEE

Whereas, the District, a special service district of the State of Oregon, has the authority to form and change committees; and

Whereas, the District owns and manages forestland known as the Arch Cape Forest for drinking water protection; and

Whereas, the District Board of Commissioners believes that having an expanded committee that more broadly represents the diverse interests of the community and with forestry and financial expertise that can address a wider range of required subjects is essential to guiding sound management decisions for the Forest.

NOW, THEREFORE, be it resolved the Arch Cape Domestic Water Supply District hereby reconstitutes of its Arch Cape Forest Management Committee ("the Committee") which shall operate upon terms as follows until further Resolution:

1. The Committee shall conform to public meeting and records laws and shall report to the District Board of Commissioners.
2. The District Board of Commissioners will have ultimate authority in the management and financial decisions related to the Arch Cape Forest ("the property").
3. The Committee shall be composed of 5 member positions appointed by the District Board for staggered 3-year terms, and a quorum of 3 members will be required to meet.
4. The District Board of Commissioners may, from time to time, establish a Finance Committee as a sub-group of the Committee and appoint members to it. The purpose of the Finance Committee is to develop and update a long term financial – operations plan for the property.
5. As directed by the District Board of Commissioners, the Forest Management Committee will make recommendations pertaining to property management policies & procedures, oversee all property management decisions and will work closely with the forester and District Manager, and/or project manager(s), as appropriate.

The forester will provide specific expertise related to forestry and road stewardship, monitoring, and planning, working in partnership with the District Manager, and/or

property manager(s).

6. The Committee will meet initially to select a Chair and Vice Chair from its membership. Minutes of the meetings will be kept and submitted to the District. The Committee will meet no less than once per month until the District's approval of a long-term financial-operations plan for the property and then on a schedule as necessary to make timely recommendations and provide responsible management oversight of the property.
7. The Committee will from time to time recommend to the Board such updates and amendments to the Forest Management Plan as it may determine, and shall consider and make recommendations upon such matters as the Board may refer to the Committee.

Adopted W.E. Campbell, A.A.

Signed this 21st day of July 2023

Attested: Jeri Stadstol

Signed this 21 day of July 2023