

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
Thursday, January 20th, 2022
6:00 P.M.

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/8635206249>

Join by Telephone: 1-669-900-6833

Meeting ID: 863 5206 2499

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|----------------------------------------------------------------------|------------------------------------------|
| I. Call to Order | Dan Seifer, President |
| II. Public Comments | Dan |
| III. Agenda Approval | Dan |
| IV. Consent Agenda (Action) | Dan |
| A. Approve Minutes – December 16th Regular Board Meeting | |
| B. Accept December Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Arch Cape Forest: | Dan |
| Property Appraisal and Next Steps (Information) | Dan |
| May Levy (Information) | Dan |
| ARPA Funding / Business Oregon Grant (Information) | Phil Chick |
| Advisory Committee Reappointments (Action) | Dan |
| Fundraising – Outreach Committee (Information) | Linda Murray |
| B. Markham Land Donation (Information) | Dan |
| C. Legal Counsel Introduction (Information) | Josh Stellmon, Haglund Kelley LLP |
| D. Long Range Financial Plan – Capital Projects (Information) | Phil |
| VI. New Business | |
| A. Introduction of Jigsaw Consulting Services (Information) | Phil, Debra Birkby, Jigsaw Staff |
| B. Elect Secretary of the Board (Action) | Dan |
| VII. Reports (Information) | |
| A. Accounts Receivable Report | Teri Fladstol, Jigsaw Consulting |
| B. District Manager’s Report and Correspondence for Action | Phil |
| C. Exiting Administrative Assistant Closing Report | Steve Hill |
| D. Board Members’ Comments and Reports | Dan |
| VIII. February Agenda Items (Information) | Dan |
| IX. Public Comment | Dan |
| X. Adjournment | Dan |