

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, February 16th, 2018
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 – December 15, 2017 and January 19th 2018 Regular Board Meetings | |
| B. Accept January Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Watershed Update (Information) | Phil Chick |
| Sustainable Northwest Report | Andrew Spaeth and Ben Dair |
| <ul style="list-style-type: none">• Introducing Greg Block, <i>President</i>, and Shreejita Basu, <i>Community Forest Fellow</i>, Sust. NW• Introducing Greg Fullem and Janna Davydova, <i>Schwabe Law Firm</i> | |
| B. District Insurance Policies (Information) | Steve Silva, WHA Insurance |
| C. Cannon View Park – Arch Cape Water District I.G.A. (Information) | Ron Schiffman |
| D. Resolution 18-01WD Commercial Connections (Action) | Ron |
| E. Truck Purchase - Intergovernmental Agreement Amendment (Information) | Phil |
| VI. New Business | |
| A. Budget Schedule and Budget Committee Roster (Information) | Virginia |
| B. Performance Evaluation -- District Manager (Information) | Virginia |
| C. Starfish LLC Billing Appeal Request (Action) | Virginia |
| D. Authorized Bank Account Signatories (Action) | Steve Hill |
| E. Auditor Search | 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 | Virginia |
| VIII. March Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjournment | Virginia |