

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
SEE PHONE IN INFORMATION IN MEETING NOTICE
Friday, August 21st, 2020
6 PM

- I. **Call to Order** Dan Seifer, President
- II. **Public Comments** Dan
- III. **Agenda Approval** Dan
- IV. **Consent Agenda (Action)** Dan
 - A. **Approve Minutes –June 19th & July 17th Regular Board Meetings**
 - B. **Accept July Budget and Finance Reports**
 - C. **Authorize Payment of Accounts**
 - D. **Accept Correspondence Requiring No Action**
- V. **Old Business**
 - A. **Watershed Update** Dan Seifer, Phil Chick
 - Forest Legacy Grant (Information) Phil
 - HP 19 Road Project (Information) Phil
 - Forest Finance Committee Plan Rick Gardner, Forest Finance Committee Chair
 - Oregon DEQ Loan (Information) Dan
 - Local Option Levy (Information) Dan
 - Outreach Efforts (Information) Phil
 - Community Forest Advisory Committee (Information) Dan
 - B. **Covid-19 Emergency (Information)** Dan
 - Accounts Receivable Report** Steve Hill
- VI **New Business**
 - A.
 - B.
- VII. **Reports (Information)**
 - A. **District Manager’s Report and Correspondence for Action** Phil
 - B. **Treasurer’s Report** Debra Birkby
 - C. **Board Members’ Comments and Reports** Dan
- VIII. **September Agenda Items (Information)** Dan
- IX. **Public Comment** Dan
- X. **Adjournment** Dan