

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, July 21, 2017
6:00 PM**

- I. **Call to Order** Virginia Birkby, President
- II. **Public Comments** Virginia
- III. **Agenda Approval** Virginia
- IV. **Board Commissioners Oath of Office – Debra Birkby and Virginia Birkby**
- V. **Consent Agenda (Action)** Virginia
 - A. **Approve Minutes – May 19 and June 16 Regular Meetings**
 - B. **Accept June Budget and Finance Report**
 - C. **Authorize Payment of Accounts**
 - D. **Accept Correspondence Requiring No Action**
- VI. **Old Business**
 - A. **Watershed Update** Phil Chick
 - Sustainable Northwest (Information)
 - Grant Updates, Bear Creek Watershed Field Trip, Community Forest Advisory Committee Ben Dair, Andrew Spaeth
Stephanie Campbell
 - B. **Board Officer Elections (Action)** Virginia
 - January Policy Action and 2017-18 Board Election Timeline
 - C. **Second Water Source Project Update (Action)** Phil
 - D. **Outstanding Water Liens and Ordinance 17-01WD (Information)** Phil
 - E. **Open Board Position (Information)** Virginia
- VII. **New Business**
- VIII. **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
- IX. **August Agenda Items (Information)** Virginia
- X. **Public Comment** Virginia
- XI. **Adjournment** Virginia