

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT  
BOARD OF COMMISSIONERS MEETING**

Thursday, December 16, 2021

6:00 P.M.

MEETING HELD ON ZOOM

To Join Meeting by Video Link:

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

Join by Telephone: 1-669-900-6833

Meeting ID: 863 5206 2499

- |  |                                 |
|--|---------------------------------|
| I. Call to Order   | Dan Seifer, President           |
| II. Public Comments  | Dan                             |
| III. Agenda Approval   | Dan                             |
| IV. Consent Agenda (Action)  | Dan                             |
| A. Approve Minutes – November 19 <sup>th</sup> Regular Board Meeting |                                 |
| B. Accept November Budget and Finance Reports                        |                                 |
| C. Authorize Payment of Accounts                                     |                                 |
| D. Accept Correspondence Requiring No Action                         |                                 |
| V. Old Business  |                                 |
| A. Arch Cape Forest:   | Dan                             |
| Public Hearing – Draft Multi-Resource Management Plan (Action)       | Ben Hayes, Springboard Forestry |
| Appraisal (Information)  | Phil Chick                      |
| ARPA Funding / Business Oregon Grant (Information)                   | Phil                            |
| Fundraising – Outreach Committee (Information)                       | Linda Murray                    |
| B. Markham Land Donation (Information)                               | Dan                             |
| C. Covid-19 Emergency (Information)                                  | Dan                             |
| Accounts Receivable Report   | Steve Hill                      |
| D. Long Range Financial Plan – Capital Projects (Information/Action) | Phil                            |
| E. Administrative Assistant Proposals (Action)                       | Dan                             |
| VI. New Business   |                                 |
| A.   |                                 |
| VII. Reports (Information)   |                                 |
| A. District Manager’s Report and Correspondence for Action           | Phil                            |
| B. Board Members’ Comments and Reports                               | Dan                             |
| VIII. January Agenda Items (Information)                             | Dan                             |
| IX. Public Comment   | Dan                             |
| X. Adjournment   | Dan                             |