

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
Friday October 15th, 2021
FOLLOWING THE SANITARY BOARD MEETING

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/87927675251?pwd=RjBLK3ZXWXViRUtrbnpSZXVVdGVZUT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 879 2767 5251

Pass code: 485729

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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 – September 17th Regular Board Meeting | |
| B. Accept September Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Arch Cape Forest (Information) | Dan |
| Public Comment - Forest Management Plan (Information) | Dan |
| Appraisal (Information) | Phil |
| ARPA Funding / Business Oregon Grant (Information) | Phil |
| Draft Personal Services Proposals (Action) | Dan |
| Fundraising – Outreach Committee (Information) | Debra Birkby, Linda Murray |
| B. Covid-19 Emergency (Information) | Dan |
| Accounts Receivable Report | Steve Hill |
| C. Board Meeting Days (Action) | Dan |
| D. Public Meeting Policy 21-03 WD (Action) | Dan |
| E. Markham Land Donation (Action) | Dan |
| VI New Business | |
| A. archcape.org Website Updating (Information) | Dan |
| 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. November Agenda Items (Information) | Dan |
| IX. Public Comment | Dan |
| X. Adjournment | Dan |