

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
SEE PHONE IN INFORMATION IN MEETING NOTICE
Friday, November 20, 2020
FOLLOWING THE SANITARY BOARD MEETING

- | | |
|--|-----------------------|
| I. Call to Order | Dan Seifer, President |
| II. Public Comments | Dan |
| III. Agenda Approval | Dan |
| IV. Consent Agenda (Action) | Dan |
| A. Approve Minutes – October 16th Regular Board Meeting | |
| B. Accept October Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Arch Cape Forest | Dan |
| Option Agreement Deposit Funds (Action) | Dan |
| Matching Funds Intergovernmental Agreement – Clatsop County/Arch Cape Water (Action) | Dan |
| Forest Purchase Intergovernmental Agreement – Water and Sanitary Districts (Action) | 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. December Agenda Items (Information) | Dan |
| IX. Public Comment | Dan |
| X. Adjournment | Dan |