

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL 79729 HWY 101
Friday, June 16, 2017
6:00 PM**

- I. **Call to Order** Virginia Birkby, President

- II. **Public Comments** Virginia

- III. **Agenda Approval** Virginia

- IV. **Consent Agenda (Action)** Virginia
 - A. **Approve Minutes – May 19 Regular Meeting**
 - B. **Accept May Budget and Finance Report**
 - C. **Authorize Payment of Accounts**
 - D. **Accept Correspondence Requiring No Action**

- V. **Old Business**
 - A. **Watershed Update** Phil Chick
 - Sustainable Northwest –
 - Community Forest Acquisition Phases (Information) Ben Dair, Andrew Spaeth,
Stephanie Campbell

 - B. **Second Water Source Project Update (Information)** Phil

 - C. **Financial Review Engagement Letter (Information/Action)** Steve Hill

- VI. **New Business**
 - A. **System Development Charges (SDC) Adjustment Resolution 17-03 WD (Action)** Phil

- VII. **Reports (Information)**
 - A. **Accounts Receivable** Steve
 - B. **District Manager’s Report and Correspondence for Action** Phil
 - C. **Treasurer’s Report** Debra
 - D. **Board Members’ Comments and Reports** Virginia

- VIII. **July Agenda Items (Information)** Virginia

- IX. **Public Comment** Virginia

- X. **Adjournment** Virginia