

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
 BOARD OF COMMISSIONERS MEETING
 ARCH CAPE FIRE HALL • 79729 HWY 101
 Friday, May 18th, 2018
 6:00 PM**

- | | | |
|--------------|--|--|
| I. | Call to Order | Virginia Birkby/Ron Schiffman |
| II. | Public Comments | Virginia/Ron |
| III. | Agenda Approval | Virginia/Ron |
| IV. | Consent Agenda (Action) | Virginia/Ron |
| | A. Approve Minutes – April 20th Regular Board Meeting | |
| | B. Accept April Budget and Finance Report | |
| | C. Authorize Payment of Accounts | |
| | D. Accept Correspondence Requiring No Action | |
| V. | Old Business | |
| | A. Watershed Update | Phil Chick and Ben Dair, Sustainable Northwest |
| | Schwabe Law Engagement (Information) | Phil |
| | EFM Non-Disclosure Agreement (Action) | Phil |
| | Joint Timber Cruise and Finance Plan, Arch Cape Water District/NCLC (Information) | Phil |
| | Hug Point 19 Road Repair Grant Recommendation | Phil |
| | Northwest Community Forest Forum Recap (Information) | Ben |
| | Outreach Coordinator Position RFP (Information) | Ben |
| | B. Auditor Search (Action) | Steve Hill |
| | C. Second Source Update (Information) | Phil |
| | D. Columbia Bank Account Signature Cards | Virginia/Ron |
| VI. | New Business | |
| | A. City of Cannon Beach Cooperative Assistance Agreement – Wastewater Support | Virginia/Ron |
| | B. Compensation Policy (Information) | Steve Hill |
| | C. Surplus '99 Dodge Ram (Information) | Phil |
| | D. Resolution 18-03 Rate Increase Public Hearing (Information) | Ron |
| VII. | 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/Ron |
| VIII. | June Agenda Items (Information) | Virginia/Ron |
| IX. | Public Comment | Virginia/Ron |
| X. | Adjournment | Virginia/Ron |