

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, June 21st, 2019
6 PM**

- | | | | |
|--------------|---|--|--------------------------|
| I. | Call to Order | | Ron Schiffman, President |
| II. | Public Comments | | Ron |
| III. | Agenda Approval | | Ron |
| IV. | Consent Agenda (Action) | | Ron |
| | A. Approve Minutes – May 17th Regular Board 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, Mary Olson |
| | Hug Point 19G Road Decommission Grant Contract (Action) | | Phil |
| | Clatsop County Budget Request (Information) | | Phil |
| | Clean Water State Revolving Loan Fund (Information) | | Phil |
| | Outreach Coordinator Report (Information) | | Mary |
| | B. Administrative Support Services Agreement Modification (Action) | | Ron |
| | C. Natural Hazard Mitigation Plan (Information) | | Ron |
| VI | New Business | | |
| | A. Board Position 3 (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 | | Ron |
| VIII. | July Agenda Items (Information) | | Ron |
| IX. | Public Comment | | Ron |
| X. | Adjournment | | Ron |