

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT  
 BOARD OF COMMISSIONERS MEETING  
 ARCH CAPE FIRE HALL • 79729 HWY 101  
 Friday, December 21st, 2018  
 6:00 PM**

- |              |   |                                       |
|--------------|---|---------------------------------------|
| <b>I.</b>    | <b>Call to Order</b>  | Debra Birkby, Vice-President          |
| <b>II.</b>   | <b>Public Comments</b>  | Debra                                 |
| <b>III.</b>  | <b>Agenda Approval</b>  | Debra                                 |
| <b>IV.</b>   | <b>Consent Agenda (Action)</b>  | Debra                                 |
|              | <b>A. Approve Minutes – November 16th Regular Board Meeting</b>       |                                       |
|              | <b>B. Accept November Budget and Finance Report</b>                   |                                       |
|              | <b>C. Authorize Payment of Accounts</b>                               |                                       |
|              | <b>D. Accept Correspondence Requiring No Action</b>                   |                                       |
| <b>V.</b>    | <b>Old Business</b>   |                                       |
|              | <b>A. Watershed Update</b>  | Phil Chick                            |
|              | IFA Source Water Protection Grant - HP 19G Project (Information)      | Phil                                  |
|              | Outreach Coordinator Report (Information)                             | Mary Olson                            |
|              | Arch Cape Forest Logo and Style Guide (Action)                        | Mary Olson                            |
|              | <br><b>A. Natural Hazard Mitigation Planning Opportunity (Action)</b> | <br>Tiffany Brown, Clatsop County EMS |
|              | <br><b>C. T-Mobile Cell Tower Proposed Location (Information)</b>     | <br>Phil                              |
| <b>VI</b>    | <b>New Business</b>   |                                       |
|              | <b>A.</b>   |                                       |
|              | <b>B.</b>   |                                       |
| <b>VII.</b>  | <b>Reports (Information)</b>  |                                       |
|              | <b>A. Accounts Receivable</b>   | Steve Hill                            |
|              | <b>B. District Manager’s Report and Correspondence for Action</b>     | Phil                                  |
|              | <b>C. Treasurer’s Report</b>  | Debra Birkby                          |
|              | <b>D. Board Members’ Comments and Reports</b>                         | Debra                                 |
| <b>VIII.</b> | <b>January Agenda Items (Information)</b>                             | Debra                                 |
| <b>IX.</b>   | <b>Public Comment</b>   | Debra                                 |
| <b>X.</b>    | <b>Adjournment</b>  | Debra                                 |