

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**

Thursday, November 18th, 2021

6:00 P.M.

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/86352062499>

Join by Telephone: 1-669-900-6833

Meeting ID: 863 5206 2499

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|---|---------------------------------|
| I. Call to Order | Dan Seifer, President |
| II. Public Comments | Dan |
| III. Agenda Approval | Dan |
| IV. Consent Agenda (Action) | Dan |
| A. Approve Minutes – October 15th 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 |
| Public Hearing – Draft Multi-Resource Management Plan (Action) | Ben Hayes, Springboard Forestry |
| Appraisal (Information) | Phil Chick |
| ARPA Funding / Business Oregon Grant (Information) | Phil |
| Recreation Plan Update (Information) | Phil |
| Fundraising – Outreach Committee (Information) | Linda Murray |
| B. Markham Land Donation (Information) | Dan |
| C. Covid-19 Emergency (Information) | Dan |
| Accounts Receivable Report | Steve Hill |
| D. Long Range Financial Plan (Information) | Phil |
| VI New Business | |
| A. Administrative Assistant Proposals (Information) | Phil |
| B. | |
| VII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Phil |
| B. Board Members’ Comments and Reports | Dan |
| VIII. December Agenda Items (Information) | Dan |
| IX. Public Comment | Dan |
| X. Adjournment | Dan |