

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
Friday, December 18th, 2020
FOLLOWING THE SANITARY BOARD MEETING

To Join the computer online ZOOM Meeting by Video Link:
<https://us02web.zoom.us/j/83557968830?pwd=NXZzZlRsd0lvaWZlbnNlbnBibXl1eXMyQT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 835 5796 8830

Pass Code: 221368

or

www.archcapewater.org

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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 – November 20 th Regular Board Meeting | |
| B. Accept November Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Arch Cape Forest | Dan |
| Forestry Consulting Contract (Action) | Dan |
| B. Covid-19 Emergency (Information) | Dan |
| Accounts Receivable Report | Steve Hill |
| VI. New Business | |
| A. | |
| B. | |
| VII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Phil |
| B. Treasurer’s Report | Debra Birkby |
| C. Board Members’ Comments and Reports | Dan |
| VIII. January Agenda Items (Information) | Dan |
| IX. Public Comment | Dan |
| X. Adjournment | Dan |