

**Arch Cape Water/Sanitary Districts Personnel and Contract Committee Work Session  
April 9th, 2021**

5 PM

**To Join Zoom Meeting Go to:**

<https://us02web.zoom.us/j/82070193005?pwd=WEpxWGtZbHJBeK9CVmdZdjlBzdmgzUT09>

**To Join by Telephone Call:** 1 669 900 6833

Meeting ID: 820 7019 3005

Pass Code: 091185

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| <b>I. Call to Order</b>  | Dan Seifer, Water District President |
| <b>II. Agenda Approval</b>   | Dan                                  |
| <b>III. Approve Minutes March 12<sup>th</sup> Personnel and Contract Committee Meeting</b> | Dan                                  |
| <b>IV. Old Business - Arch Cape Forest</b>   |                                      |
| Finance Committee, Plan Progress   | Dan                                  |
| Oregon DEQ Loan reapplication and engagement with David Ulbricht, SDAO                     | Phil Chick                           |
| Forest Legacy Award Contracts – determining a closing strategy                             | Dan                                  |
| Outreach Committee Report  | Linda Murray                         |
| Fund Raising   | Linda Murray, Debra Birkby           |
| <b>V. New Business</b>   |                                      |
| <b>VI: May 21<sup>st</sup> Agenda Items</b>  | Dan                                  |
| <b>VII. Adjourn</b>  | Dan                                  |