



Minutes of the Special Meeting of The Board of Commissioners of North Beach Water District

A special meeting of the Board of Commissioners of North Beach Water District was held at 6:00 p.m., Monday, January 3, 2011 at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

I. Call to order:

Commissioner Brake called the special meeting of the Board of Commissioners of North Beach Water District to order at 6:00 p.m.

II. Roll call:

Commissioners present:

Gwen Brake
Brian Sheldon
R.D. Williams

Commissioners absent:

None

Staff present:

Michael Berlien, General Manager
Tia Crisifulli, Office Manager

Others present:

Glen Ripley
Debbie Richmond
Rob Richmond

III. Adopt agenda:

Mr. Williams made a motion to adopt the agenda as presented by staff. Mr. Sheldon seconded the motion.

Discussion: None

Aye: Ms. Brake, Mr. Sheldon, Mr. Williams

Nay: None

Abstain: None

Absent: None

IV. Reorganization of officers of the Board of Commissioners:

Ms. Brake made a motion to table the reorganization until the next meeting. Mr. Sheldon seconded the motion.

Discussion: None

Aye: Ms. Brake, Mr. Sheldon

Nay: Mr. Williams

Abstain: None

Absent: None

V. Public Comments:

VI. Executive session:



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A. Pursuant to RCW 42.03.110(1)(g) – To evaluate the qualifications of applicants for public employment.

The Board of Commissioners adjourned into executive session at 6:05 p.m. The duration of the executive session is set for one (1) hour. The Board of Commissioners came out of executive session at 7:01 p.m.

B. Report on executive session:

The Commissioners have selected an applicant that they wish to interview. The interview will be scheduled to take place at a special meeting scheduled for Monday, January 10, 2011 at 6:00 p.m. at the office of North Beach Water District.

VII. Adjournment.

Ms. Brake made a motion to adjourn the special meeting of the Commissioner of North Beach Water District at 7:02 p.m. Mr. Sheldon seconded the motion.

Discussion: None

Aye: Ms. Brake, Mr. Sheldon, Mr. Williams

Nay: None

Abstain: None

Absent: None

Handwritten signature of Brian Sheldon in blue ink.

Brian Sheldon, Commissioner

Handwritten signature of R.D. Williams in blue ink.

R.D. Williams, Commissioner

Gwen Brake, Commissioner