



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 10, 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:

None

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. Public comment.

None

V. Executive session:

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 6:03 p.m. The duration of the executive session is set for one (1) hour. The Board of Commissioners came out of executive session at 7:00 p.m.

The Board of Commissioners announced that they were calling a second executive session for fifteen (15) minutes and adjourned into said session at 7:00 p.m. The Board of Commissioners came out of the second executive session at 7:15 p.m.



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The Board of Commissioners announced that they were calling a third executive session for thirty (30) minutes and adjourned into said session at 7:15 p.m. The Board of Commissioners came out of the third executive session at 7:50 p.m.

VI. Report on Executive session.

The Board of Commissioners is prepared to make an offer to the candidate and needs to determine a rate of compensation. After discussion it was decided that the offered compensation would be 75K with an increase to 80K upon receipt of certification.

The Board of Commissioners called for a special meeting to be held on Wednesday, January 12, 2011 at 6:00 p.m. to be held at the office of North Beach Water District.

VII. Adjournment.

Mr. Williams made a motion to adjourn the special meeting of the Commissioner of North Beach Water District at 7:57 p.m. Ms. Brake 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