



## Minutes of the Regular 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 6:30 p.m., **Thursday, May 10, 2012** at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

**I. Call to Order:**

Commissioner Williams called the Special Meeting of the Board of Commissioners of North Beach Water District to order at 6:30 p.m.

**II. Roll Call:**

Commissioners Present:

R.D. Williams, Brian Sheldon, Gwen Brake

Staff Present:

William Neal, General Manager

Others Present:

Jenny Sheldon (did not stay for executive session)

**III. Adopt Agenda:**

Commissioner Brake made a motion to adopt the Agenda as presented.

Commissioner Sheldon seconded the Motion.

Aye: 3

Nay: 0

Abstain: 0

**IV. Public Comment.**

No one in attendance presented comments.

**V. Executive Session:**

Commissioner Williams called for adjournment at 6:32 p.m. to enter into Executive Session for 60 minutes. Commissioners exited Executive Session at 7:30 and reentered Executive Session for 60 minutes Commissioner's exited Executive Session at 8:30 p.m.

**VI. Report on executive Session:**

Nothing to Report

**VII. Adjournment:**

Commissioner Williams moved for adjournment. Commissioner Brake second the motion to adjourn. Commissioner Williams declared the meeting adjourned at 8:32 p.m.

  
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Brian Sheldon, Commissioner

  
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Gwen Brake, Commissioner

  
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R.D. Williams, Commissioner