

**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 12:00 p.m., **Wednesday, February 6, 2013**, 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 12:00 p.m.

II. Roll Call:

Commissioners Present:

Brian Sheldon

R.D. Williams

Staff present:

William Neal, General Manager

Jack McCarty, Office Manager

Others present:

None.

III. Adopt Agenda:

Commissioner Sheldon makes a motion to adopt the agenda.

Commissioner Williams seconds the motion.

The motion to adopt the agenda passes unanimously.

**IV. Executive Session (10 Min.) - To consider the acquisition
of real estate by purchase pursuant to RCW 42.30.110 (1b)**

Enter - 12:01

Exit - 12:12

V. Report on Executive Session

None.

VI. Board Member Comments.

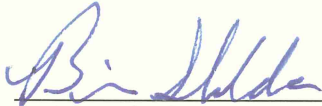
None

VII. Future Agenda Items

None

VIII. Adjournment

There being no further business, Commissioner Williams
adjourned the meeting at 12:13 pm.



Brian Sheldon, Commissioner
Position #1

*Respectfully submitted for review and
approval by:*



Jack McCarty, Office Manager

Gwen Brake, Commissioner
Position #2

*Bear witness to reference the
Commissioner's signatures above, does
hereby approve this set of Minutes to
become an Official Record of the
North Beach Water District on:*



RD Williams, Commissioner
Position #3

Date: 2-19-13