



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

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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: \_\_\_\_\_*