

Special Meeting
Board of Commissioners North Beach Water District
Meeting Location: North Beach Water District Office
25902 Vernon Ave., Suite D, Ocean Park, WA

AGENDA: February 6, 2013 at 12:00 Noon

- I. Call to order.
- II. Roll call.
- III. Adopt agenda.
- IV. Executive Session (10 min.) - To consider the acquisition of real estate by purchase pursuant to RCW 42.30.110 (1b)
- V. Report on Executive Session
- VI. Board member comments.
- VII. Future agenda items.
- VIII. Adjournment 12:20 PM

POSTED: Monday February 4, 2013.

/s/ William Neal

William "Bill" Neal
General Manager
North Beach Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Jack McCarty, Office Manager, at (360) 665-4144 in sufficient time prior to the meeting to make the necessary arrangements.