



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., **Thursday, December 5, 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 6:00 p.m.

II. Roll Call:

Commissioners Present:

RD Williams

Gwen Brake

Brian Sheldon

Staff present:

William Neal, General Manager

Others present:

Glenn Ripley

Curt Stephens

III. Adopt Agenda:

Commissioner Brake makes a motion to adopt the agenda.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

IV. Commissioners Workshop On Feasibility Study

A. Determining District's Current and Future Needs

There is discussion between the Board of Commissioners and the General Manager in an attempt to Determine District's Current and Future Needs.

Glenn Ripley and Curt Stephens also participate in the discussion.

No Action Taken.

B. Define Board Goals and Objectives

There is discussion between the Board of Commissioners and the General Manager in an attempt to Determine District's Goals and Objectives.

Glenn Ripley and Curt Stephens also participate in the discussion.

No Action Taken.

C. Identify Available Funds and Develop a Budget

There is discussion between the Board of Commissioners and the General Manager in an attempt to Identify Available Funds and Develop a Budget.

Glenn Ripley and Curt Stephens also participate in the discussion.

No Action Taken.

D. Define Level of Community and Employee Involvement in Planning

There is discussion between the Board of Commissioners and the General Manager in an attempt to Define Level of Community and Employee Involvement in Planning.

Glenn Ripley and Curt Stephens also participate in the discussion.

No Action Taken.

E. Define Planning Process

There is discussion between the Board of Commissioners and the General Manager in an attempt to Define Planning Process.

Glenn Ripley and Curt Stephens also participate in the discussion.

No Action Taken.

V. Public Comment

Glenn Ripley and Curt Stephens were active participants in the discussion throughout the Special Meeting.

VI. Executive Session to Consider the Acquisition of Real Estate Pursuant to RCW 42.32.110(1) (b)

Commissioner Sheldon makes a motion to consider Agenda Item 6 open to the public.

Commissioner Brake seconds the motion.

The motion passes unanimously.

There is discussion on possible property sale, acquisition, purchase or trade.

Commissioner Williams makes a motion to have a market analysis performed on district property on V Lane north of 21904.

Commissioner Brake seconds the motion.

The motion passes unanimously.

Commissioner Williams makes a motion to make an offer on the office building at 1410 260th Place in Ocean Park.

The motion dies due to lack of second.

VII. Report on Executive Session

None.

VIII. Board Member Comments

None.

IX. Adjournment

There being no further business, Commissioner Williams adjourned the meeting at 7:35 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: _____