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

AGENDA: December 5, 2013 at 6:00 PM

- I. Call to order.
- II. Roll call.
- III. Adopt agenda.
- IV. Commissioner Workshop on Feasibility Study:
 - A. Determining District's current and future needs.
 - B. Define Board goals and objectives; (vision).
 - C. Identify available funds and develop a budget.
 - D. Define level of community and employee involvement in planning.
 - E. Define planning process (how are we going to get from here to there).
- V. Public Comment 7:45 PM.
- VI. Adjournment 8:00 PM.

POSTED: Tuesday December 2, 2013.

/s/ William Neal

William 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.