
**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: Thursday January 30, 2014 at 3:30 PM

- I. Call to order.
- II. Roll call.
- III. Adopt agenda.
- IV. Resolution 05-2014 - Approve DWSRF Water Main Project Contract with Big River Excavating, Inc Change Order #1
- V. Resolution 06-2014 - Adopting Changes to Resolution 12-2009 Employee Manual and authorize a new Job Description.
- VI. Adjournment 5:00 PM.

POSTED: Monday January 27, 2014.

/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.