
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

The District secured funds in July of 2013, through the issuance of bonds, to refinance debt at a low fixed rate, to purchase or build a business office, to build an equipment building, and to purchase property for a new well field.

The District currently rents an office space in Ocean Park. The District owns property on 272nd Street east of U Street.

The Board has to decide to either:

1. Purchase a building or purchase land and build a building in Ocean Park for a business office, or
2. Build a building or incorporate an office in the equipment building at the District owned property on 272nd Street.

The purpose of the special meeting is to obtain public comment on the location of the District's new business office.

AGENDA: Saturday March 22, 2014 at 10:00 PM

- I. Call to order - 10:00 AM
 - A. Welcome message from Board President - 5 minutes
 - B. Board Member Opening Comments - 10 Minutes
 - C. Report from general manager - 30 minutes
- II. Public Comment. - 70 minutes
- III. Board Member Comments - 10 Minutes
- IV. Closing Comments from Board President - 5 Minutes
- V. Adjourn - 12:00 PM

POSTED: Monday March 10, 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.