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**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**

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The purpose of the special meeting is to review statements of qualifications from architects and engineers for the NBWD Office/Equipment Storage Building Project.

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**AGENDA: Tuesday July 1, 2014 at 9:00 AM**

- I. Call to order - 9:00 AM
- II. Consideration of Statements of Qualifications:
  - A. David E. Jenson Architect
  - B. EFA Erick Fagerland & Associates, Inc.
  - C. Gray and Osborne, Inc.
  - D. The Driftmier Architects, P.S.
  - E. Schemata Workshop, Inc.
- III. Possible Board Action - Authorize General Manager to initiate negotiations with the selected firm for a contract.
- IV. Adjourn - 11:00 AM

POSTED: Wednesday June 25, 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.