
**Special Meeting/Workshop 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 purpose of the special meeting is to review progress on the design of the Business Office - Equipment Building project with the District Architect.

Wednesday, October 29, 2014

AGENDA:

- I. Call to order - 9:00 AM
- II. Roll Call
- III. Approval of Agenda
- IV. Discussion/Action Items (9:05 AM.):
 - A. Resolution 25-2014 Amending Job Descriptions for: Field Superintendent, Water Treatment Plant, Water Service Worker II, and Water Service Worker I and adopting a job description for Water Service Worker III(30 min.)
 - B. Resolution 26-2014 Adopting "Total Compensation Policy" (30 min)
 - C. Resolution 27-2014 Amending Resolution 12-2009 Employee Policy and Procedure Manual. (30 min)
- V. Board Member Comments (10:35 AM)
- VI. Adjourn - 10:45 AM

POSTED: Friday, October 24, 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.