
**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:

1. Review progress on the design of the Business Office - Equipment Building project with the District Architect; and
2. Consider Resolution regarding The District's Employee Manual and Employee Compensation Policies.

Tuesday, November 04, 2014

AGENDA:

- I. Call to order - 12:00 PM
- II. Roll Call
- III. Approval of Agenda
- IV. Review and approve the floor plan and site plan. (50 min.)
- V. Discussion/Action Items (12:55 PM.):
 - A. Resolution 26-2014 Adopting "Total Compensation Policy" (10 min)
 - B. Resolution 27-2014 Amending Resolution 12-2009 Employee Policy and Procedure Manual. (10 min)
- VI. Board Member Comments (1:25 PM)
- VII. Adjourn - 1:30 PM

POSTED: Friday, October 31, 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.