



Minutes of the Special Meeting of the Board of Commissioners of North Beach Water District

A Special Meeting of the Board of Commissioners of North Beach Water District was held at 1:00 p.m., **Thursday October 16, 2014** at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

I. Call to Order:

Commissioner Sheldon called the Special Meeting of the Board of Commissioners of North Beach Water District to order at 9:00 a.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley

Brian Sheldon

Gwen Brake

Staff present:

William Neal, General Manager

Jack McCarty, Office Manager

Others present:

David E. Jensen

III. Adopt Agenda

Commissioner Brake makes a motion to adopt the agenda.

Commissioner Ripley seconds the motion.

Commissioner Brake makes a motion to Insert Preview of October 20, 2014 Agenda as Item 1A and move the previous Item 1A to 1B.

Commissioner Ripley seconds the motion.

Commissioner Sheldon calls for a vote on the motion.

The motion passes unanimously.

Commissioner Brake makes a motion to adopt the agenda as amended

Commissioner Ripley seconds the motion.

Commissioner Sheldon calls for a vote on the motion.

The motion passes unanimously.

IV. Discussion / Action Items

A. Preview of October 20, 2014 Agenda.

The General Manager gives a presentation on Preview of October 20, 2014 Agenda and what will be covered in the Regular Meeting.

There is discussion between the Board and the General Manager on Preview of October 20, 2014 Agenda.

No Action Taken

B. Business Office / Equipment Building Project.

David E. Jensen gives a status update on the Business Office / Equipment Building Project and the drawings of the current floor plan.

There is discussion between the General Manager, Office Manager, Board and David E. Jensen on the best layout and use of space, pricing and design and construction material for the material Business Office / Equipment Building.

A special meeting date of November 4, 2014 at 9:00 a.m. is tentatively agreed upon.

No action taken

V. Board Member Comments

None

VI. Adjournment

There being no further business, Commissioner Sheldon adjourned the meeting at 11:50 a.m.

Brian Sheldon, Commissioner
Position #1

*Respectfully submitted for review
and approval by:*

Jack McCarty, Office Manager

Gwen Brake, Commissioner
Position #2

*Bear witness to reference the
Commissioner's signatures above,
does hereby approve this set of
Minutes to become an Official Record
of the North Beach Water District on:*

Glenn Ripley, Commissioner
Position #3

Date: _____