

---

---

**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.

---

---

**Thursday, October 16, 2014**

**AGENDA:**

- I. Call to order - 9:00 AM
- II. Roll Call
- III. Approval of Agenda
- IV. Discussion/Action Items (9:05 AM.):
  - A. Business Office - Equipment Building project - review design sketches with the District's Architect. Board may approve sketches by motion and majority vote (45 min.)
- V. Board Member Comments (9:50 AM)
- VI. Adjourn - 10:00 AM

POSTED: Friday, October 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.