



**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 1:30 p.m., Thursday February 12, 2015 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 1:30 p.m.

II. Roll Call:

Commissioners Present: Brian Sheldon

Gwen Brake

Glenn Ripley

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 Sheldon calls for a vote on the motion.

The motion passes unanimously.

IV. Review Architect Plan Progress

David E. Jensen gives a presentation on the status of the building plans. There is discussion among the Commissioners, General Manager, Office Manager and David E. Jensen on the specifics of the current plans/drawings as well as the interior design of the office.

There is agreement amongst all parties on the following:

Deep kitchenette sink.

No garbage disposal is needed.

On demand water heaters should be installed in the restrooms.

All outside personnel doors should have a window to avoid collisions between people going in and out.

No Action Taken.

V. Schedule Next Meeting

There is discussion on when the best meeting time is for all Commissioners as well as the architect.

The next meeting date and time will be March 12, 2015 at 1:30 pm.

VI. Board Member Comments

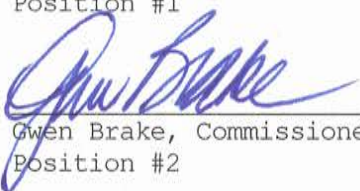
Commissioner Sheldon states he would like to see a running schedule to delineate the timeline and whether or not the project is on schedule.

Commissioner Brake states that she would like to see some color swatches at the next meeting.

VII. Adjournment

There being no further business, Commissioner Sheldon adjourned the meeting at 3:34 p.m.

Brian Sheldon, Commissioner
Position #1

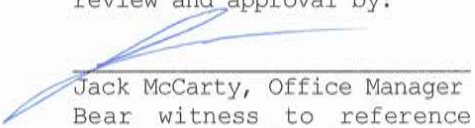


Gwen Brake, Commissioner
Position #2



Glenn Ripley, Commissioner
Position #3

Respectfully submitted for
review and approval by:



Jack McCarty, Office Manager
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:

Date: 2-23-15