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**Special Meeting of the Board of Commissioners**  
**North Beach Water District**  
**Meeting Location: North Beach Water District Office**  
**25902 Vernon Ave., Suite D, Ocean Park, WA**

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**Tuesday, June 16, 2015**

**AGENDA:**

- I. Call to order: ----- **3:00 PM**
- II. Roll Call
- III. Approval of Agenda
- IV. Agreement with Oysterville Water ----- Bill Neal
- V. Update New Office and Facilities Project ----- Bill Neal
- VI. Update DWSRF Water Supply and Treatment Improvement Project ----- Bill Neal
- VII. Commissioner Comments
- VI. Adjourn ----- **5:00 PM**

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POSTED: ----- Friday, June 12, 2015.

/s/ William Neal  
William Neal  
General Manager, NBWD

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.