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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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**Friday, June 26, 2015**

**AGENDA:**

- I. Call to order: ----- **2:00 PM**
- II. Roll Call
- III. Approval of Agenda
- IV. New Office & Facilities Bldg. Bid Review ---- David Jensen
  - 1. Resolution to Award New Office & Facilities Bldg. Contract----- Board
  - 2. Motion to Reject all Bids----- Board
- VI. Adjourn ----- **4:00 PM**

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POSTED: ----- Tuesday, June 23, 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.