

**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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**Wednesday November 18, 2015 9:00 AM.**

**AGENDA:**

1. Call to Order Brian Sheldon - 9:00 AM
2. Roll Call
3. Adopt Agenda

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Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. A three-minute limit on remarks is requested

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4. Action Items:
  - a. 2016 Operating Budget
    - i. Presentation of 2016 DRAFT Operating Budget by General Manager
    - ii. Board comments on 2016 DRAFT Operating Budget
    - iii. Suggested Revisions and Adjustments to 2016 DRAFT Operating Budget
5. Board Member Comments.
6. Adjournment - 11:00 AM

POSTED: Monday November 16, 2015

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, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.