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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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The purpose of the special meeting is to:

Consider business related to the construction of the Business Office and Facilities Building

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**Monday, January 11, 2016**

**AGENDA:**

- I. Call to order - 1:00 PM
- II. Roll Call
- III. Approval of Agenda
- IV. Change Order # 4 - Reduction (\$294.00) - David Jensen
- V. Change Order # 5 - Increase \$942.55 - David Jensen
- VI. Exterior color palette presentation - David Jensen
  - A. Board selection by motion and majority vote.
- VII. Interior color and trim palette presentation - David Jensen
  - A. Board selection by motion and majority vote.
- VIII. Construction Update - David Jensen
  - A. Roll-up Doors - Change Aluminum to galvanized Steel  
David Jensen
  - B. 272<sup>nd</sup> Street tree removal (PUD requirement) cost  
explanation - David Jensen
- IX. Treatment Plant North Wall Change Order Status - Bill Neal
- X. Schedule Next Meeting
- XI. Board Member Comments
- XII. Adjourn - 3:00 PM

POSTED: Friday, January 08, 2016.

/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.

