Minutes of the Special Meeting of the Board of Commissioners of North Beach Water District

These are the minutes of a special meeting of the Board of Commissioners of North Beach Water District held at 1:00 p.m., Thursday April 21, 2016, at the office of North Beach Water District, 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

I.   **Call to Order:**

Commissioner Brake called the special meeting of the Board of Commissioners of North Beach Water District to order at 1:00 p.m.

II. **Roll Call:**

Commissioners Present:

Brian Sheldon, Glenn Ripley, Gwen Brake

Staff present:

William Neal, general manager; Jack McCarty, office manager

Others present:

Scott McDougall, Pacific County Emergency Management Agency

III. **Adopt Agenda:**

Commissioner Sheldon moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to adopt the agenda passed unanimously.

IV. **Resolution 14-2016 Adopting Pacific County Hazard Mitigation Plan**

The Scott McDougall gave a presentation on the hazard mitigation plan.

There was discussion on Resolution 14-2016.

Commissioner Sheldon moved to adopt Resolution 14-2016.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to adopt the Resolution passed unanimously.

v.   **Board Member Comments**

Commissioner Ripley asks the general manager for an update on the Emond Easement.

The general manager provides a report on the status of the Emond Easement negotiations.

No action was taken

VI.   **Adjournment**

Commissioner Brake adjourned the meeting at 1:34 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, does
hereby approve this set of Minutes
to become an Official Record of
North Beach Water District on:

Date: 5-16-16