



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 10:30 a.m., Thursday May 12, 2016, at the office of North Beach Water District, 2212 272nd Street, 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 10:31 a.m.

II. Roll Call:

Commissioners Present:

Brian Sheldon, Glenn Ripley, Gwen Brake

Staff present:

William Neal, general manager; Jack McCarty, office manager

Others present:

None

III. Adopt Agenda:

Commissioner Ripley moved to adopt the agenda.

Commissioner Sheldon seconded the motion.

Commissioner Brake called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Resolution 15-2016 Change Order #1

The general manager gave a brief presentation on Resolution 15-2016.

There was discussion on Resolution 15-2016.

Commissioner Ripley moved to adopt Resolution 1-2016.

Commissioner Sheldon seconded the motion.

Commissioner Brake called for a vote.

The motion to adopt the Resolution passed unanimously.

V. Board Member Comments

Commissioner Sheldon asks the general manager about the status of official project completion on the new office and facilities building.

The general manager gave a presentation, including showing a video, which detailed the issues that are still pending and require attention before project completion and acceptance.

No action was taken.

VI. Adjournment

Commissioner Brake adjourned the meeting at 11:28 a.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: 6-20-16