

**Regular Meeting of the Board of Commissioners
North Beach Water District
Meeting Location: North Beach Water District Office
2212 272nd Street, Ocean Park, WA**

Monday, August 22, 2016 at 6:00 PM

AGENDA

1. Call to Order

2. Roll Call

3. Adopt Agenda

4. Public Comment

During the Public Comment, the Board may briefly respond to statements made or questions asked by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not take action on any matter raised during the Public Comment unless the Board first makes the determination to add the matter to the agenda.

5. Consent Calendar:

A. Minutes -----	Regular Meeting July 18, 2016
B. Minutes -----	Special Meeting August 08, 2016
C. Lien Report -----	July 2016
D. Budget to Date -----	July (50%) 2016
E. Financial Summary -----	May 2016
F. District Expenses -----	May 2016
Operations -----	\$ 62,676.05
Payroll -----	\$ 59,193.48
Capital Improvements -----	\$ 87,608.83
Total -----	\$ 209,478.36

All Items under the Consent Calendar are considered to be routine and may be approved by one motion or by a combination of motions. Separate discussion of items on the Consent Calendar may be requested by a member of the Board or staff from the Consent Calendar after a motion to approve the Consent Calendar has been made and seconded.

6. Old Business: (pending issues or tabled resolutions)

A. Board Room Use Policy -----	Bill Neal
B. Office and Facilities Building Progress Report -----	Bill Neal
C. Emond Property Easement -----	Bill Neal
D. General Manager's Performance Evaluation Policy -----	Pending
E. Emergency Response Plan -----	Pending
F. Backflow Assembly Testing Policy -----	Pending

7. New Business:

A. Resolution 25-2016 Awarding NWF Chain-Link Fence Bid-----Bill Neal

B. Resolution 26-2016 Adopting Policy Conduct of Meetings-----Bill Neal

8. General Manager's Report-----Bill Neal

9. Executive Session: (Per RCW 42.30.110(2) the president of the board will announce the purpose of executive session and the time when the executive session will be concluded prior to excusing the public. The executive session may be extended to a later time by announcement of the president of the board.)

A. None Scheduled

10. Report on Executive Session: (If Needed)

11. Board Member Comments:

12. Future Agenda Items:

13. Adjournment:

POSTED: **Friday, August 19, 2016**

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.

