



**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., Monday August 8, 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 1:00 p.m.

II. Roll Call:

Commissioners Present:

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 Brake seconded the motion.

Commissioner Brake called for a vote.

The motion to adopt the agenda as amended passed unanimously.

IV. Voucher Approval

There is discussion on the payment request for Stettler Supply.

Commissioner Ripley moved to approve check number 2259 in the amount of \$140,232.44

Commissioner Brake seconded the motion.

Commissioner Brake called for a vote.

The motion passed unanimously.

V. Board Member Comments

Commissioner Ripley asks the general manager the status of the Emond easement.

The general manager gives an update on the status of the Emond easement.

No action was taken.

Commissioner Brake stated that she would be willing to fill in at the District office in emergency situations.

VI. Adjournment

Commissioner Brake adjourned the meeting at 1:33 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: 8-22-16

App. S (PW)
May 23, 2016