

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

2212 272nd Street Ocean Park, WA 98640

Purpose of Special Meeting: -----Emergency Response Planning

Date and Time of Meeting: -----Tuesday February 14, 2017 12:30 pm

Agenda

- 1. Call to Order-----12:30 pm
- 2. Roll Call
- 3. Approval of Agenda
- 4. Review Current Plan-----12:35 pm
- 5. Emergency Response Plan – Goals-----12:45 pm
 - 5.1. Mission Statement
 - 5.2. Planning Goals
 - 5.3. Planning Participants
- 6. Emergency Response Plan – Format ----- 1:05 pm
 - 6.1. EPA Format
 - 6.2. DOH Format
- 7. Emergency Response Plan – Schedule----- 1:35 pm
- 8. Board Member Comments ----- 1:45 pm
- 9. Adjourn ----- 2:00 pm

Posted-----Friday January 27, 2017

/s/ William Neal
General Manager, NBWD

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.