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**Special Meeting of the Board of Commissioners**  
**North Beach Water District**  
**Meeting Location: North Beach Water District Office**  
**2210 272<sup>nd</sup> Street, Ocean Park, WA**

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The purpose of the special meeting is to:

1. Pursuant to, RCW 42.30.110 the special meeting will go immediately into closed session to:
2. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

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**Thursday, June 01, 2017**

**AGENDA:**

- I. Call to order - 1:00 PM
  - II. Roll Call
  - III. Approval of Agenda
  - VI. Executive Session: Regarding employee issue  
(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.)
  - VII. Report On Executive Session
  - VIII. Board Member Comments
  - IX. Adjourn - 1:30 PM
- POSTED: Tuesday, May 30, 2017.

/s/ William Neal

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, at (360) 665-4144 in sufficient time prior to the meeting to make the necessary arrangements.