



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., Thursday, June 1, 2017 at the office of North Beach Water District, 2122 272nd Street, Ocean Park, Washington.

I. Call to Order:

Commissioner Brake called the special meeting to order at 1:00 p.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley, Gwen Brake, Brian Sheldon

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. Executive Session

Commissioner Ripley made a motion to enter into a 30 minute executive session per RCW 42.32.110 (2) to discuss a personnel issue.

Commissioner Sheldon seconded the motion.

Commissioner Brake called for a vote.

The motion to enter into executive session passed unanimously.

Commissioner Brake put the board into executive session at 1:02 pm.

Commissioner Brake brought the board out of executive session at 1:31 pm.

Commissioner Brake put the board back into executive session at 1:31 pm.

Commissioner Brake brought the board out of executive session at 2:01 pm.

v. Report On Executive Session

The Board gave the general manager permission to negotiate a contract to fill the empty field crew position without advertising.

VI. Board Member Comments

None

VII. Future Agenda Items

None.

VIII. Adjournment

Commissioner Brake adjourned the meeting at 2:05 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: _____