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**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 8, 2017 at the office of North Beach Water District, 2122 272<sup>nd</sup> 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:

Robert Hunt, field superintendent.

Others present:

None.

**III. Executive Session**

Commissioner Sheldon made a motion to enter into a 30 minute executive session per RCW 42.32.110 (2) to conduct an exit interview with Robert Hunt.

Commissioner Ripley 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 1:00 pm.

Commissioner Brake brought the board out of executive session at 1:30 pm.

Commissioner Brake put the board back into executive session at 1:30 pm.

Commissioner Brake brought the board out of executive session at 1:45 pm.

Commissioner Brake put the board back into executive session at 1:45 pm.

Commissioner Brake brought the board out of executive session at 1:50 pm.

Commissioner Brake put the board back into executive session at 1:50 pm.

Commissioner Brake brought the board out of executive session at 2:10 pm.

**IV. Report On Executive Session**

None.

**v. Board Member Comments**

None

**vi. Future Agenda Items**

None.

**vii. Adjournment**

Commissioner Brake adjourned the meeting at 2:15 p.m.

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Brian Sheldon, Commissioner  
Position #1

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Gwen Brake, Commissioner  
Position #2

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Glenn Ripley, Commissioner  
Position #3

Respectfully submitted for review and approval  
by:

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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: \_\_\_\_\_