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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 1, 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:

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.

  
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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: 6-19-17