



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 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:

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

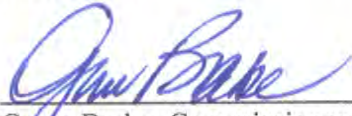
None.

VII. Adjournment

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



Brian Sheldon, Commissioner
Position #1

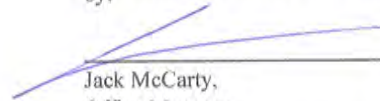


Gwen Brake, Commissioner
Position #2



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