



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 11:00 a.m., Thursday, November 29, 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 11:00 a.m.

II. Roll Call:

Commissioners Present:

Gwen Brake, Glenn Ripley, 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 Brake seconded the motion.

Commissioner Brake called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Resolution 18-2017 District Issuance Of Checks

The office manager gave a presentation on Resolution 18-2017.

There was discussion between the office manager, general manager and the board on Resolution 18-2017.

Commissioner Ripley moved to approve Resolution 18-2017.

Commissioner Sheldon seconded the motion.

Commission Ripley moved to change Section 3e from "President of the Board" to "Board of Commissioners" and section 4 from "President of the Board" to "Board of Commissioners."

Commissioner Sheldon Seconded the motion.

Commissioner Brake called for a vote.

The motion to amend Resolution 18-2017 passed unanimously.

Commissioner Ripley moved to approve Resolution 18-2017 as amended.

Commissioner Sheldon seconded the motion.

Commissioner Brake called for a vote.

The motion to approve Resolution 18-2017 as amended passed unanimously.

V. Board Member Comments

None.

VI. Future Agenda Items

None.

VII. Adjournment

Commissioner Brake adjourned the meeting at 12:00 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: 12-18-17