



Special Meeting Notice

Notice is hereby given to the members of the Board of Commissioners and to the general public that on **Thursday, November 21, 2019, at 11:00 AM, at the North Beach Water District Business Office, 2212 272nd Street, Ocean Park Washington 98640**, the Board of Commissioners will hold a Special Meeting and Executive Session. The Governing Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

The Agenda for the meeting is:

1. Call to Order: ----- 11:00 am
2. Roll Call
3. Adopt Agenda
4. Action Item –Convene in executive session for:
 - a. Evaluate the qualifications of an applicant for public employment (RCW 42.30.110(g))
5. Reconvene Special Meeting
6. Possible Board action regarding Item 4 listed above.
7. Adjourn Meeting----- 12:00 pm

PURSUANT TO RCW 42.30.110, BEFORE CONVENING IN EXECUTIVE SESSION, THE PRESIDING OFFICER OF A GOVERNING BODY SHALL PUBLICLY ANNOUNCE THE PURPOSE FOR EXCLUDING THE PUBLIC FROM THE MEETING PLACE, AND THE TIME WHEN THE EXECUTIVE SESSION WILL BE CONCLUDED. THE EXECUTIVE SESSION MAY BE EXTENDED TO A STATED LATER TIME BY ANNOUNCEMENT OF THE PRESIDING OFFICER.

NORTH BEACH WATER DISTRICT

Brian Sheldon Position 1

Gwen Brake Position 2

Glenn Ripley Position 3

Posted: Tuesday, November 19, 2019