



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 21, 2019 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order Special Meeting

Commissioner Ripley called the special meeting to order at 11:02 a.m.

II. Roll Call:

Commissioners Present:

Gwen Brake, Brian Sheldon, Glenn Ripley

Staff present:

William Neal, general manager; John Bell, office manager

Others present:

None.

III. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Executive Session

Per RCW 42.32.110 (2) Commissioner Ripley announced to convene into an executive session for 30 minute at 11:03 a.m. to evaluate the qualifications of an applicant for public employment.

Out at 11:33 a.m.

Back in at 11:35 a.m. for 30 minutes.

Out at 12:05 p.m.

Back in at 12:05 p.m. for 15 minutes.

Out of executive session at 12:20 p.m.

V. Report on Executive Session

After the executive session the commissioners directed the general manager to offer Rick Gray the position of general manager.

VI. Board Member Comments

None.

VII. Adjournment

Commissioner Ripley adjourned the meeting at 12:42 p.m.



Brian Sheldon, Commissioner

Position #1



Gwen Brake, Commissioner

Position #2



Glenn Ripley, Commissioner

Position #3

Respectfully submitted for review and approval
by:



John Bell,
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: 12-13-19