



## **Special Meeting Notice**

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Notice is hereby given to the members of the Board of Commissioners and to the general public that on **Thursday, December 05, 2019, at 12:00 PM, at the North Beach Water District Business Office, 2212 272<sup>nd</sup> Street, Ocean Park Washington 98640**, the Board of Commissioners will hold a Special Meeting

The Agenda for the meeting is:

1. Call to Order: ----- 12:00 pm
2. Roll Call
3. Adopt Agenda
4. Washington State Auditor Audit Exit Meeting----- Morgan Clack
5. Six Year Rate Study Workshop ----- Bill Neal
6. 2020 Operating Budget Workshop----- Bill Neal
7. Executive Session ----- 30 Minutes  
*“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee”*
8. Adjourn Meeting----- 3:00 pm

### **NORTH BEACH WATER DISTRICT**

**Brian Sheldon Position 1**

**Gwen Brake Position 2**

**Glenn Ripley Position 3**