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## 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 12:00 p.m., Thursday, December 5, 2019 at the office of North Beach Water District, 2212 272<sup>nd</sup> Street, Ocean Park, Washington.

### **I. Call to Order Special Meeting**

Commissioner Ripley called the special meeting to order at 12:00 p.m.

### **II. Roll Call:**

Commissioners Present:

Gwen Brake, Brian Sheldon, Glenn Ripley

Staff present:

William Neal, general manager; John Bell, office manager

Others present:

Morgan Clack & Bryson Bristol – Office of the Washington State Auditor

### **III. Adopt Agenda:**

Commissioner Sheldon moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the agenda passed unanimously.

### **IV. Washington State Auditor Exit Meeting**

Morgan & Bryson gave a presentation to the board on the 2017 & 2018 Audit.

There was discussion between the auditors, the general manager and the board on the audit.

No action was taken.

### **v. Six Year Rate Study Workshop**

The general manager gave a presentation to the board on the six year rate study.

There was discussion between the general manager and board on the rate study.

No action was taken.

### **VI. 2020 Operating Budget Workshop**

The general manger gave a presentation to the board on the 2020 budget.

There was discussion between the general manager and the board on the 2020 budget.

No action was taken.

**VII. Executive Session**

Per RCW 42.32.110 (2) Commissioner Ripley announced to convene into an executive session for 20 minutes to evaluate the qualifications of an applicant for public employment.

In at 2:07 p.m.

Out at 2:22 p.m.

**VIII. Report on Executive Session**

No action taken.

**IX. Board Member Comments**

None.

**X. Adjournment**

Commissioner Ripley adjourned the meeting at 2:26 p.m.

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Brian Sheldon, Commissioner  
Position #1

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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: \_\_\_\_\_