

North Beach Water District
Meeting Location: 2212 272nd Street, Ocean Park, WA
Monday, February 24, 2020 at 9:00 AM
AGENDA

1. Call to Order: ----- 9:00 am
2. Roll Call
3. Adopt Agenda
4. Public Commentⁱ:
5. Consent Calendarⁱⁱ:
 - A. Minutes ----- Regular Meeting January 2020
 - B. Lien Report ----- January 2020
 - C. Budget to Date ----- January (8%) 2020
 - D. Financial Summary ----- January 2020
 - E. District Expenses ----- January 2020
6. Old Business: (pending issues or tabled resolutions)
 - A. Emergency Preparedness ----- Rick Gray
7. New Business:
 - A. Resolution Pre-Diem ----- Rick Gray
 - B. Resolution Accepting Bay Ave Water Main Extension Project ----- Rick Gray
8. General Manager's Report ----- Rick Gray
9. Executive Session:
10. Report on Executive Session:
11. Board Member Comments:
12. Future Agenda Items:
13. Adjournment: ----- 11:00 am

POSTED: Friday, February 21, 2020

Rick Gray
General Manager, North Beach Water District

Any person may request a disability-related accommodation to participate fully in this public meeting. In order to make such a request, please contact John Bell, Office Manager, 360.665.4144, prior to the meeting so arrangements may be made.

ⁱ During the Public Comment, the Board may briefly respond to statements made or questions asked by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not act on any matter raised during the Public Comment unless the Board first makes the determination to add the matter to the agenda.

ⁱⁱ All Items under the Consent Calendar are routine and may be approved by one motion or by a combination of motions. Separate discussion of items on the Consent Calendar may be requested by a member of the Board or staff from the Consent Calendar after a motion to approve the Consent Calendar has been made and seconded.