



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., Friday, March 20, 2020 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 11:01 a.m.

II. Roll Call:

Commissioners Present:

Gwen Brake, Brian Sheldon, Glenn Ripley

Staff present:

Rick Gray, general manager, William Neal, general manager; John Bell, office manager

Others present:

None.

III. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Sheldon moved to add item 4A to the agenda regarding board meetings in the near future.

There was a brief discussion amongst the board members regarding this issue.

The board members decided that until this emergency has passed they will conduct their meetings through video conferencing. No motion or vote needed.

Commissioner Ripley called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Resolution 6-2020 – Approving temporary suspension of lock offs.

The general manager gave a presentation on Resolution 6-2020.

There was discussion between the general manager and the board on Resolution 6-2020.

Commissioner Brake moved to approve Resolution 6-2020.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote.

The motion to approve Resolution 6-2020 passed unanimously.

V. Board Member Comments

William Neal brought up that during this emergency that he would extend his contract for 2 months at \$3,000 per month plus insurance to help out with finances during this emergency.

There was discussion between William and the board on this issue.

Commissioner Sheldon made a motion to approve this extension.

Commissioner Brake seconded the motion.

Commissioner Ripley called for a vote.

The motion to extend William Neal's contract for 2 months at \$3,000 per month plus insurance passed unanimously.

VI. Adjournment

Commissioner Ripley adjourned the meeting at 12:04 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: 4-16-2020