

North Beach Water District

Meeting Location: Electronic Meeting (contact 360-665-4144 for access codes)

Monday, January 24, 2022 at 4:00 PM

AGENDA

- 1. Call to Order: -----4:00 pm
- 2. Roll Call
- 3. Adopt Agenda
- 4. Elect New Officers:
 - A. Election of Board President
 - B. Election of Secretary of the Board
- 5. Public Commentⁱ:
- 6. Consent Calendarⁱⁱ:
 - A. Minutes -----Regular Meeting December 2021
 - B. Lien Report -----December 2021
 - C. Budget to Date -----December (100%) 2021
 - D. Financial Summary -----December 2021
 - E. District Expenses -----December 2021
- 7. Old Business:
 - None.
- 8. New Business-----Rick Gray
 - A. Discuss Lien Report
- 9. General Manager's Report-----Rick Gray
- 10. Executive Session:
 - A. To review the performance of a public employee -----Rick Gray
- 11. Report on Executive Session:
- 12. Board Member Comments:
- 13. Future Agenda Items:
- 14. Adjournment:-----6:00 pm

POSTED: Friday, January 21, 2022

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.

