



**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 **1:00 p.m., Tuesday, June 28, 2022, at the North Beach Water District Business Office, 2212 272nd Street, Ocean Park Washington 98640.**

I. Call to Order Special Meeting

Commissioner Sheldon called the special meeting to order at 1:00 p.m.

II. Roll Call:

Commissioners Present:

Brian Sheldon, Glenn Ripley

Staff present:

Rick Gray, general manager

Others present:

None.

III. Review Boundary and Water Line Maps

The general manager presented the Boundary and Water Line Maps for review.

There was discussion between the board and the general manager on the maps and the boundary lines of North Beach Water.

The general manager and the board discussed upcoming projects on Vernon Avenue and the Hogback located on 247th that runs just slightly south of 240th.

The board agreed with both projects and gave the go ahead to proceed with both.

The general manager will work on a timeline for both projects.

IV. Board Member Comments

None.

v. Adjournment

Commissioner Sheldon adjourned the meeting at 1:55 p.m.

Brian Sheldon, Commissioner
Position #1

Respectfully submitted for review and approval
by:

John Bell,
Office Manager

Gwen Brake, Commissioner
Position #2

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: _____

Glenn Ripley, Commissioner
Position #3