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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 **2:00 p.m., Tuesday, September 13, 2022, at the North Beach Water District Business Office, 2212 272<sup>nd</sup> Street, Ocean Park Washington 98640.**

**I. Call to Order Special Meeting**

Commissioner Brake called the special meeting to order at 2:00 p.m.

**II. Roll Call:**

Commissioners Present:

Brian Sheldon, Glenn Ripley, Gwen Brake

Staff present:

Rick Gray, general manager, John Bell. office manager

Others present:

None.

**III. Adopt the Agenda:**

Commissioner Ripley moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Brake called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

**IV. Executive Session**

Commissioner Brake made a motion to enter into a 30-minute executive session per RCW 42.32.110 to discuss possible investments.

Commissioner Ripley seconded the motion.

Commissioner Brake called for a vote.

The motion to enter into executive session passed unanimously.

Commissioner Brake put the board into executive session at 2:01 pm.

Commissioner Brake brought the board out of executive session at 2:31 pm.

Commissioner Brake put the board back into executive session at 2:31 pm.

Commissioner Brake brought the board out of executive session at 2:46 pm.

**v. Report on Executive Session**

The Board gave the general manager authorization to further explore the details of the property that lies between the South Well Field and the South Booster Station.

Commissioner Brake adjourned the meeting at 2:48 p.m.

\_\_\_\_\_  
Brian Sheldon, Commissioner  
Position #1

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Gwen Brake, Commissioner  
Position #2

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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: \_\_\_\_\_