



**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, October 4, 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 2:06 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 Brake moved to adopt the agenda.

Commissioner Sheldon seconded the motion.

Commissioner Sheldon called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Executive Session

Commissioner Sheldon moved to enter into an executive session at 2:07 pm for 53 minutes per RCW 42.32.110 to discuss possible property acquisition.

Commissioner Sheldon brought the board out of executive session at 3:00 pm.

Commissioner Sheldon put the board back into executive session at 3:00 pm for 30 minutes.

Commissioner Sheldon brought the board out of executive session at 3:30 pm.

Commissioner Sheldon put the board back into executive session at 3:30 pm for 30 minutes.

Commissioner Sheldon brought the board out of executive session at 3:42 pm.

v. Report on Executive Session

The Board instructed the general manager to follow up on the subsequent action items:

1. Loan funding and lending rates possibly through the USDA Grant Program
2. Local bank information regarding loans, interest rates and the length of an appraisal

3. Further discussion with the seller on property value, our estimate and the payout that the property owner might be interested in.

Commissioner Sheldon adjourned the meeting at 4:00 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: _____