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**Special Meeting of the Board of Commissioners**

**North Beach Water District**

**Meeting Location: 2212 272<sup>nd</sup>  
Street, Ocean Park, WA 98640**

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**The purpose of the special meeting is to:**

**Approve a resolution to purchase real estate and revisit the 2020 - 2025 rate study**

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**Wednesday, November 16, 2022**

**AGENDA:**

- I. Call to order - 10:00 AM
- II. Roll Call
- III. Approval of Agenda
- IV. Resolution 5-2022 - Authorization to Purchase Real Estate --- Rick Gray
- V. Revisit the 2020 - 2025 Rate Study ----- Rick Gray
- VI. Board Member Comments
- VII. Adjourn - 11:30 AM

**POSTED: Tuesday, November 15, 2022.**

**/s/ Rick Gray**

**Rick Gray  
General Manager  
North Beach Water District**

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact John Bell, Office Manager, at (360) 665-4144 in sufficient time prior to the meeting to make the necessary arrangements.