

**Public Hearing for 2023 Operation Budget and
Regular Meeting of the Board of Commissioners North Beach Water District
Meeting Location: 2212 272nd Street, Ocean Park, WA**

Monday, December 19, 2022, at 4:00 PM

AGENDA

Public Hearing 2023 Operation Budget

- 1. Call to Order: ----- 4:00 pm
- 2. Roll Call
- 3. Adopt Agenda
- 4. Public Hearing – 2023 Operation Budget
 - A. Opening Statement – President of the Board ----- Brian Sheldon (2 Min.)
 - B. Presentation 2023 Operation Budget ----- (10 Min.)
 - Public Comment ----- (5 Min.)
 - Board Member Comments ----- (5 Min.)
- 5. Adjourn Public Hearing ----- 4:25 pm

December 2022 Regular Meeting

- 6. Call to Order:----- 4:30 pm
- 7. Public Comment:
None.
- 8. Consent Calendar:
 - A. Minutes ----- Regular Meeting November 2022
 - B. Lien Report ----- November 2022
 - C. Budget to Date----- November (92%) 2022
 - D. Financial Summary ----- November 2022
 - E. District Expenses ----- November 2022

9. Old Business: (pending issues or tabled resolutions)

A. Resolution 7-2022 “2023 Regular Meeting Schedule”-----Rick Gray

10. New Business:

A. Resolution 8-2022 “Adopting 2023 Operation Budget”-----Rick Gray

11. General Manager’s Report -----Rick Gray

12. Board Member Comments:

13. Future Agenda Items:

14. Adjournment: -----6:30 pm

POSTED: Friday, December 16, 2022

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, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.

