

**North Beach Water District**

**Regular Meeting of the Board of Commissioners North Beach Water District**

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

**Tuesday, February 21, 2023 at 4:00 PM**

**AGENDA**

- 1. Call to Order: -----4:00 pm
- 2. Roll Call
- 3. Adopt Agenda
- 4. Public Comment<sup>i</sup>:  
None
- 5. Consent Calendar<sup>ii</sup>:
  - A. Minutes -----Regular Meeting January 2023
  - B. Lien Report ----- January 2023
  - C. Budget to Date -----January (8%) 2023
  - D. Financial Summary -----January 2023
  - E. District Expenses -----January 2023
- 6. Old Business -----Rick Gray  
Emergency Response Plan
- 7. New Business -----Rick Gray
  - A. Resolution 1-2023 – Transfer of District Funds
  - B. HRA/VEBA Discussion
- 8. General Manager’s Report ----- Rick Gray
- 9. Executive Session:  
None.
- 10. Report on Executive Session:
- 11. Board Member Comments:
- 12. Future Agenda Items:
- 13. Adjournment: -----6:00 pm

**POSTED: Friday, February 17, 2023**

Rick Gray  
General Manager, North Beach Water District

Any person may request a disability-related accommodation to participate fully in this public meeting. In order to make such a request, please contact John Bell, Office Manager, 360.665.4144, prior to the meeting so arrangements may be made.

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<sup>i</sup> During the Public Comment, the Board may briefly respond to statements made or questions asked by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not act on any matter raised during the Public Comment unless the Board first makes the determination to add the matter to the agenda.

<sup>ii</sup> All Items under the Consent Calendar are routine and may be approved by one motion or by a combination of motions. Separate discussion of items on the Consent Calendar may be requested by a member of the Board or staff from the Consent Calendar after a motion to approve the Consent Calendar has been made and seconded.

