

## **Minutes of the Special Meeting of The Board of Commissioners of North Beach Water District**

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A special meeting of the Board of Commissioners of North Beach Water District was held at 6:00 p.m., **Thursday, October 11, 2012**, at the office of North Beach Water District; 25902 Vernon Avenue, Suite D, Ocean Park, Washington.

### **I. Call to Order:**

Commissioner Williams called the Special Meeting of the Board of Commissioners of North Beach Water District to order at 6:00 p.m.

### **II. Roll Call:**

Commissioners Present:

Gwen Brake

Brian Sheldon

R.D. Williams

Staff present:

William Neal, General Manager

Jack McCarty, Office Manager

Others present:

Curt Stephens, Marilyn Sheldon, Ginger Bish

### **III. Adopt Agenda:**

Commissioner Sheldon makes a motion to adopt the Agenda.

Commissioner Brake seconds the motion.

Commissioner Williams requests agenda item V Executive Session be added to the agenda.

Motion carried.

Commissioner Brake moves to adopt the Agenda as amended.

Commissioner Sheldon seconds the motion.

The motion passes unanimously.

### **IV. Discussion Items**

#### **A. Public Works Board Drinking Water State Revolving Fund – Loan Review**

The General Manager gives a presentation on the loans DM-952-129 and DM-952-121. There is discussion among the commissioners about the various points of the loans. The General Manager answers questions posed by the Commissioners.

**V. Executive Session 42.30.110**

Consider the selection of a site or the acquisition of real estate ( RCW 43.30.110 1 (b)).

Enter – 8:10 p.m.

Exit – 8:20 p.m.

Resumed at – 8:20 p.m.


Exit at – 8:30 p.m.

**VI. Report on Executive Session**

Commissioner Brake instructs General Manager to develop a proposal for property acquisition.

**VII. Adjournment**

Commissioner Williams declares the meeting adjourned at 8:45 p.m.



Brian Sheldon, Commissioner Position #1



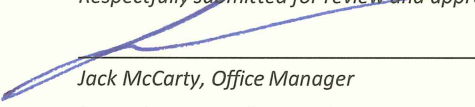
Gwen Brake, Commissioner Position #2



Brian Sheldon, Commissioner Position #3



*Respectfully submitted for review and approval, as prepared by:*



Jack McCarty, Office Manager

*Bear witness to reference the Commissioner's signatures above, does hereby approve this set of Minutes to become an Official Record of the North Beach Water District on:*

Date: 10/22/12