

Regular Meeting of the Board of Commissioners
North Beach Water District
Meeting Location: North Beach Water District Office
25902 Vernon Ave., Suite D, Ocean Park, WA

Tuesday February 19, 2013 7:00 p.m.

AGENDA:

I. Call to Order - 7:00 p.m.

II. Roll Call

III. Adopt Agenda

IV. Public Comment - (20 Minutes)

(Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. A three-minute limit on remarks is requested.)

V. Action Items:

A. Approval of Meeting Minutes December 17, 2012 Regular Meeting.

B. Approval of Meeting Minutes January 23, 2013 Adjourned Regular Meeting.

C. Approval of Meeting Minutes February 06, 2013 Special Meeting.

D. Resolution 04-2013 - Declaring The Koraleen Kor-Cold Water Sampling Station as a Single Source Product and authorizing the Purchase of Water Sampling Stations.

E. Resolution 05-2013 - Approval of Purchase and Sales Agreement for the Agnes J. Mayers Family Trust Property.

F. Budget to Date - (Motion to Approve and File)

G. District Expenses:

Operations -	\$	Pending
Payroll -	\$	Pending
Capital -	\$	Pending

Total - \$ Pending

VI. Discussion/Action Items:

- A. Review Proposals from Financial Advisory Firms.
- B. Lien Report - Jack McCarty
- C. Tsunami Training Event Report

VII. General Managers Report.

VIII. Board Members Comments.

IX. Future Agenda Items.

X. Adjournment - 9:00 p.m.

POSTED: Friday February, 15 2013

William Neal
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 Jack McCarty, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.