Special 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

The purpose of the special meeting is to:

1. Review progress on the design of the Business Office - Equipment Building project with the District Architect.

Monday, January 12, 2015

AGENDA:

- I. Call to order 1:00 PM
- II. Roll Call
- III. Approval of Agenda
- IV. Review Architect Plan Progress.
- V. Assignments
- VI. Schedule Next Meeting
- VII. Board Member Comments

VIII. Adjourn - 2:30 PM

POSTED: Thursday, January 08, 2015.

/s/ William Neal

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, at (360) 665-4144 in sufficient time prior to the meeting to make the necessary arrangements.