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**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**

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**The purpose of the special meeting is to:**

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

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**Thursday, February 12, 2015**

**AGENDA:**

- I. Call to order - 1:30 PM
- II. Roll Call
- III. Approval of Agenda
- IV. Review Architect Plan Progress
  - A. Phase 1 Schematic Design: 100% (09/11/14-11/30/14)
  - B. Phase 2 Design Development: 75% (10/01/14-01/31/15)
  - C. Phase 3 Construction Docs: 0% (01/18/15-03/28/15)
  - D. Phase 4 Bid Period: 0% (03/29/15-05/01/15)
  - E. Phase 5 Contract Admin: 0% (05/02/15-09/22/15)
- V. Schedule Next Meeting
- VI. Board Member Comments
- VII. Adjourn - 3:30 PM

POSTED: Tuesday, February 03, 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.