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:

The purpose of the special meeting is review the progress on the design of the North Well Field Business Office and Equipment Building with the District's Architect.

Thursday, April 30, 2015

AGENDA:

- I. Call to order 1:30 PM
- II. Roll Call
- III. Approval of Agenda
- IV. Review Project Budget
- V. Approve Construction Documents and Advertise for Bid (Motion and Majority Vote)
- VI. Schedule Future Meetings.
- VII. Board Member Comments
- VIII. Adjourn 3:00 PM

POSTED: Monday, April 27, 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.