

**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**

---

**Tuesday, October 6, 2015 8:30 a.m.**

**AGENDA:**

1. Call to Order Brian Sheldon - 8:30 a.m.
2. Roll Call
3. Adopt Agenda
4. Public Comment - (Limit 3-minutes each)

---

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

---

5. Discussion/Action Items:
  - a. September General Manager's Report - Bill Neal
  - b. Office and Facilities Building HVAC Change Order - Bill Neal
6. Board Member Comments.
7. Future Agenda Items.
8. Adjournment - 10:30 a.m.

POSTED: Friday October 2, 2015

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.