Special Meeting of the Board of Commissioners North Beach Water District Meeting Location: North Beach Water District Office 2212 272nd Street, Ocean Park, WA

The purpose of the special meeting is to:

1. To approve a resolution to establish a policy for District issuance of its own warrants.

Wednesday, November 29, 2017

AGENDA:

- I. Call to order 11:00 AM
- II. Roll Call
- III. Approval of Agenda
- VI. Resolution 18-2017 Issuance Of Warrants By District
- VII. Board Member Comments
- VIII. Adjourn 12:00 Noon

POSTED: Tuesday, November 21, 2017.

/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.