Special Meeting of the Board of Commissioners

North Beach Water District

Meeting Location: RLH Corporation Hotel

2300 Evergreen Park Drive SW Olympia, WA 98502

The purpose of the special meeting is to:

- 1. Approve a Job Description for the General Manager and authorize recruitment of a new general manager.
- 2. Discuss strategy for October 7, 2019 meeting with Senator Dean Takko and Office of Drinking Water staff.

Sunday, October 06, 2019

## AGENDA:

I. Call to order - 6:00 PM

II. Roll Call

- III. Approval of Agenda
- IV. Resolution Approving a Job Description for the general manager and authorizing recruitment of a new general manager.
- V. Discussion October 7<sup>th</sup> meeting with Senator Dean Takko & representatives of the Office of Drinking Water
- VI. Board Member Comments
- VII. Adjourn 7:00 PM

POSTED: Friday, October 04, 2019.

/s/ William Neal

William Neal General Manager North Beach Water District

Any qualified person with a disability may request a disabilityrelated accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact John Bell, Office Manager, at (360) 665-4144 prior to the meeting to make the necessary arrangements.