



Minutes of the Special Meeting of the Board of Commissioners of North Beach Water District

These are the minutes of a special meeting of the Board of Commissioners of North Beach Water District held at **1:00 p.m., Monday, November 1, 2021 at the North Beach Water District Business Office, 2212 272nd Street, Ocean Park Washington 98640.**

I. Call to Order Special Meeting

Commissioner Sheldon called the special meeting to order at 1:01 p.m.

II. Roll Call:

Commissioners Present:

Gwen Brake, Brian Sheldon, Glenn Ripley

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

None.

III. Adopt Agenda:

Commissioner Ripley moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote.

The motion to adopt the agenda passed unanimously.

IV. Review Proposed 2022 Operating Budget

The general manager presented the 2022 Proposed Operating Budget.

There was discussion between the board and the general manager on the budget.

The general manager will make some minor changes to the budget and present it again at the November regular meeting.

V. Washington Cares Act

There was discussion between the office manager and the board on the new proposed long term care policy created by the State of Washington.

The commissioners decided that the employees will be paying this and not the district.

VI. Board Member Comments

None.

VII. Adjournment

Commissioner Sheldon adjourned the meeting at 2:16 p.m.

Brian Sheldon, Commissioner

Position #1

Gwen Brake, Commissioner

Position #2

Glenn Ripley, Commissioner

Position #3

Respectfully submitted for review and approval
by:

John Bell,
Office Manager

Bear witness to reference the Commissioner's
signatures, does hereby approve this set of
Minutes to become an Official Record of North
Beach Water District on:

Date: _____