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*Commissioners  
Brian Sheldon – Gwen Brake – Glenn Ripley*

## **Special Meeting Notice**

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Notice is hereby given to the members of the Board of Commissioners and to the general public that on Tuesday, October 4<sup>th</sup>, 2022, electronically through Go-To-Meeting, the Board of Commissioners will hold a Special Meeting and Executive Session. The Board of Commissioners may vote to convene in Executive Session. If authorized by the majority vote of the Board of Commissioners, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

The Agenda for the meeting is:

1. Call to Order ----- 2:00 pm
2. Roll Call
3. Adopt Agenda
4. Action Item - Convene in Executive Session for:
  - a. Discuss Possible Future Investments
5. Reconvene Special Meeting
6. Possible Board action regarding Item 4 listed above.
7. Adjourn Meeting -----3:00 pm

**PURSUANT TO RCW 42.30.110, BEFORE CONVENING IN EXECUTIVE SESSION, THE PRESIDING OFFICER OF A GOVERNING BODY SHALL PUBLICLY ANNOUNCE THE PURPOSE FOR EXCLUDING THE PUBLIC FROM THE MEETING PLACE, AND THE TIME WHEN THE EXECUTIVE SESSION WILL BE CONCLUDED. THE EXECUTIVE SESSION MAY BE EXTENDED TO A STATED LATER TIME BY ANNOUNCEMENT OF THE PRESIDING OFFICER.**

**NORTH BEACH WATER DISTRICT**

**Brian Sheldon Position 1**

**Gwen Brake Position 2**

**Glenn Ripley Position 3**

**Posted: Monday, October 3<sup>rd</sup>, 2022**

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