



**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 **2:00 p.m., Friday, March 24, 2023, at the North Beach Water District Business Office, 2212 272nd Street, Ocean Park Washington 98640.**

I. Call to Order Special Meeting

Commissioner Brake called the special meeting to order at 2:00 p.m.

II. Roll Call:

Commissioners Present:

Brian Sheldon, Glenn Ripley, Gwen Brake

Staff present:

Rick Gray, general manager, Emily Mortensen. administrative assistant

Others present:

None.

III. Adopt the Agenda:

Commissioner Brake moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Sheldon called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Executive Session

Commissioner Sheldon moved to enter into an executive session at 2:01 pm for 20 minutes per RCW 42.32.110 to discuss possible property acquisition.

Commissioner Sheldon brought the board out of executive session at 2:21 pm.

Commissioner Sheldon put the board back into executive session at 2:21 pm for 15 minutes.

Commissioner Sheldon brought the board out of executive session at 2:35 pm.

Commissioner Sheldon put the board back into executive session at 2:35 pm for 15 minutes.

Commissioner Sheldon brought the board out of executive session at 2:46 pm.

v. Report on Executive Session

Resolution 2-2023 – Purchase of Real Estate

Commissioner Ripley moved to adopt Resolution 2-2023

Commissioner Brake seconded that motion.

Commissioner Sheldon called for a vote on Resolution 2-2023.

The motion to adopt Resolution 2-2023 passed unanimously.

The commissioners continued to discussed the resolution.

Commissioner Ripley made a motion to amend Resolution 2-2023, Section 1 by removing the name of the seller, the parcel numbers and the purchase price.

Commissioner Sheldon seconded the motion to adopt amended Resolution 2-2023.

Commissioner Sheldon called for a vote on the amended resolution.

Commissioner Brake abstained.

The motion to adopt the amended resolution passed.

Commissioner Sheldon adjourned the meeting at 3:00 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: _____