



Commissioners
Brian Sheldon – Gwen Brake – Glenn Ripley

Special Meeting Notice/Agenda

Notice is hereby given by the members of the Board of Commissioners to the general public that on Tuesday, July 11th, 2023, at **25210 Z Place**, the Board of Commissioners will hold a Special Meeting. 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
- a. Discuss lot size
5. Adjourn Meeting -----4:00 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 THE ANNOUNCEMENT OF THE PRESIDING OFFICER.

NORTH BEACH WATER DISTRICT

Brian Sheldon Position 1

Gwen Brake Position 2

Glenn Ripley Position 3

Posted: Friday, July 7th, 2023

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