



**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., Tuesday, July 11, 2023, at 25210 Z Place, 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, John Bell, office manager

Others present:

None.

III. Adopt the Agenda:

Commissioner Ripley moved to adopt the agenda.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Action Item

A. Discuss Lot Size

There was discussion between the board and the general manager on how much property to give with the house.

The board and general manager marked off the boundaries to the property and the board instructed the general manager to have the property cleaned up a bit and to get in touch with a realtor to see what they would recommend our asking price be.

Commissioner Brake made a motion to give the general manager authorization to get the property surveyed.

Commissioner Ripley seconded that motion.

Commissioner Sheldon called for a vote on the motion.

The motion to authorize the general manager to get the property surveyed passed unanimously.

Commissioner Sheldon adjourned the meeting at 2:43 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: _____