**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., Thursday, October 26, 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 4:00 p.m.

II.   Roll Call:

Commissioners Present:

Brian Sheldon, Glenn Ripley, Gwen Brake

Staff present:

Rick Gray, general manager

Others present:

Mike Unruh – Lighthouse Realty.

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 4:00 pm for 30 minutes per RCW 42.32.110 to discuss the recent property acquisition and plans moving forward.

Commissioner Sheldon brought the board out of executive session at 4:30 pm.

V.   Report on Executive Session

Commissioner Sheldon made a motion to authorize the general manager to work with Mike Unruh from Lighthouse Realty to develop a contract to sale Lot 1, Book 33, Page 101 with the auditors file number of 3221200 for the sale price of $225,000.

Commissioner Brake seconded the motion.

Commissioner Sheldon called for a vote on the motion.

The motion passed unanimously.

Commissioner Sheldon adjourned the meeting at 4:30 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: 11-17-2023