

**Public Hearing for 2024 Operation Budget and
Regular Meeting of the Board of Commissioners North Beach Water District
Meeting Location: 2212 272nd Street, Ocean Park, WA**

Monday, December 18, 2023, at 4:00 PM

AGENDA

Public Hearing 2024 Operation Budget

1. Call to Order: -----4:00 pm
2. Roll Call
3. Adopt Agenda
4. Public Hearing – 2024 Operation Budget
 - A. Opening Statement – President of the Board -----Brian Sheldon (2 Min.)
 - B. Presentation 2024 Operation Budget ----- (10 Min.)
 - Public Comment ----- (5 Min.)
 - Board Member Comments ----- (5 Min.)
5. Adjourn Public Hearing -----4:25 pm

December 2023 Regular Meeting

6. Call to Order:-----4:30 pm
7. Public Comment:
None.
8. Consent Calendar:
 - A. Minutes ----- Regular Meeting November 2023
 - B. Lien Report ----- November 2023
 - C. Budget to Date-----November (92%) 2023
 - D. Financial Summary ----- November 2023
 - E. District Expenses ----- November 2023
9. Old Business: -----Rick Gray
 - Emergency Response Plan

10. New Business:

- A. Resolution 4-2023 2024 - Regular Meeting Schedule -----Rick Gray
- B. Resolution 5-2023 – Cost of Living Adjustment – 2024 -----Rick Gray
- C. Resolution 6-2023 - Adopting 2024 Operation Budget -----Rick Gray
- D. Oath of Office – Gary Flood -----Brian Sheldon

11. General Manager’s Report -----Rick Gray

12. Board Member Comments:

13. Future Agenda Items:

14. Adjournment: -----6:30 pm

POSTED: Friday, December 15, 2023

Rick Gray
General Manager
North Beach Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact John Bell, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.