

North Beach Water District

Special Meeting of the Board of Commissioners North Beach Water District

Meeting Location: 2212 272nd Street, Ocean Park, WA

Thursday, July 25, 2024 at 1:30 PM

AGENDA

Notice is hereby given to the members of the Board of Commissioners and to the general public that on Thursday, July 25th, 2024, the Board of Commissioners will hold a Special Meeting to discuss the Z Street Property that is currently for sale.

Agenda:

- 1. Call to Order ----- 1:30 pm
- 2. Roll Call
- 3. Adopt Agenda
- 4. Public Comment
- 5. Action Item – Convene into Executive Session for:
 - A. Z Street Property Discussion
- 6. Reconvene Special Meeting
- 7. Possible Board action regarding Item 4 listed above.
- 8. Adjourn – 3:00 pm

Posted: **Wednesday, July 24th, 2024**

Any person may request disability-related accommodation to participate fully in this public meeting. In order to make such a request, please contact John Bell, Office Manager, 360.665.4144, prior to the meeting so arrangements may be made.

¹ During the Public Comment, the Board may briefly respond to statements made or questions asked by the public, or ask District staff for clarification, refer the matter to District staff or ask District staff to report back at a future meeting. The Board will not act on any matter raised during the Public Comment unless the Board first makes the determination to add the matter to the agenda.

¹ All Items under the Consent Calendar are routine and may be approved by one motion or by a combination of motions. Separate discussion of items on the Consent Calendar may be requested by a member of the Board or staff from the Consent Calendar after a motion to approve the Consent Calendar has been made and seconded.

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