



**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 **1:30 p.m., Thursday, July 25, 2024, at the North Beach Water District Business Office, 2212 272nd Street, Ocean Park Washington 98640.**

I. Call to Order Special Meeting

Commissioner Ripley called the special meeting to order at 1:30 p.m.

II. Roll Call:

Commissioners Present:

Brian Sheldon, Glenn Ripley, Gary Flood

Staff present:

Rick Gray, general manager, John Bell, office manager

Others present:

Mike Unruh

III. Adopt the Agenda:

Commissioner Flood moved to adopt the agenda.

Commissioner Sheldon seconded the motion.

Commissioner Ripley called for a vote on the agenda.

The motion to adopt the agenda passed unanimously.

IV. Public Comment

Mike Unruh was present and shared that he was there to answer any questions that might arise.

V. Executive Session

Commissioner Ripley moved to enter into an executive session at 1:32 p.m. for 15 minutes per RCW 42.32.110 to discuss the Z Street Property that is currently for sale. The commissioners invited Mike Unruh to sit in on the executive session so any questions could be answered.

Commissioner Ripley brought the board out of executive session at 1:47 p.m.

VI. Report on Executive Session

Commissioner Sheldon made a motion to allow the general manager to accept the offer of \$151,200 for the property currently for sale on Z Street.

Commissioner Flood seconded the motion.

Commissioner Ripley called for a vote on the motion.
The motion passed unanimously.

Commissioner Ripley adjourned the meeting at 1:52 p.m.

Brian Sheldon, Commissioner
Position #1

Gary Flood, 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: _____