

**SPECIAL MEETING MINUTES  
KING COUNTY WATER DISTRICT No. 125**

Wednesday, January 5, 2011

Commissioner Thompson called the meeting of the King County Water District No. 125 Board of Commissioners to order at 9:00 a.m. at the District Office located at 3460 S 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** John Thompson, President, Jerry Thornton Secretary, Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

**Agenda:** The agenda was unanimously approved as amended.

**Special Meeting Topics:** The Board briefly discussed district special meeting topics for 2011. The Board directed Young to draft the notes into an itemized list for review and have them ready to discuss at the January 12, 2011 board meeting.

**Future Meetings:** The Board scheduled a Special Board Meeting for February 2<sup>nd</sup>, 2011 at 9:00 a.m. to discuss special meeting topics.

**Adjournment:** Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 10:40 a.m.

  
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