

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday January 11, 2006

Commissioner Thornton called the regular meeting of the King County Water District No. 125 Board of Commissioners to order at 5:30 p.m. at the District Office located at 2849 South 150th Street, SeaTac, Washington.

Present:

Commissioners: Jerry Thornton, President, Jim Rick, Commissioner and John Thompson, Secretary
Staff: Shane Young, Office Manager

Agenda: The agenda was amended and unanimously approved.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss personnel matters. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 6:20 p.m. The Commissioners and Young attended the executive session at 5:35 p.m. At 6:20 p.m. the executive session was concluded and the open public meeting was reconvened.

Old Business: Commissioner Rick made a motion to have Inslee Best draft a letter of termination to Jamie Mann with a date to be decided. Commissioner Thompson seconded the motion which carried unanimously.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 6:32 p.m.


Commissioner


Commissioner


Commissioner