

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

Thursday January 12, 2006

Commissioner Thornton called the special 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 150<sup>th</sup> Street, SeaTac, Washington.

**Present:**


**Commissioners:** Jerry Thornton, President, Jim Rick, Commissioner and John Thompson, Secretary **Staff:** Shane Young, Office Manager **Consultants:** Kathy Weber, Legal Counsel, Dan Mallove, Legal Counsel


**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 6:10 p.m. The Commissioners, Young, Weber, and Mallove attended the executive session at 5:35 p.m. At 6:10 p.m. the executive session was concluded and the open public meeting was reconvened.

**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 6:12 p.m.

  
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