

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

Wednesday, February 1, 2012

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 148th ST STE 110, Tukwila, Washington.

Present:

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

Agenda: The agenda was unanimously approved as written.

Commissioner Discussion: The Board briefly discussed the annual WASWD Commissioner Workshop.

The Board directed staff to work with legal counsel on drafting a resolution for community activities for the District.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 10:00 a.m.



Commissioner



Commissioner



Commissioner