

**RESOLUTION 05 23 02 – 341**

A RESOLUTION OF THE Board of Commissioners of Water District No. 125, King County, Washington, approving and adopting District Meeting Policy.


**WHEREAS**, the Board of Commissioners desires to set forth a policy with respect to the District's meetings. **NOW, THEREFORE**,

**BE IT RESOLVED** by the Board of Commissioners of Water District 125, King County as follows:

King County Water District 125 Meeting Preparation Policy as follows:

- All proposed agenda items are to be submitted the Friday prior to the following week's regular Board meeting. These proposed items are to include all documents and material to be addressed excluding blanket voucher listing.
- All other proposed agenda items submitted after the Friday deadline will be handled at the scheduled meeting as "emergency" items.
- Agenda items may be submitted by anyone for automatic recognition on the agenda.
- Meeting packets will be available for the pickup/review on Tuesday's prior to Board meetings.

**Done** at a regular open public meeting of the Board of Commissioners of Water District 125 held on May 9, 2002.

  
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JOHN E. THOMPSON, President

  
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MICHAEL J. HIHN, Secretary

ATTEST

  
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MICHAEL J. HIHN, Secretary

RESOLUTION NO. 02 05 09 341

**A Resolution of the Board of Commissioners of Water District No. 125, King County, Washington, commending, on the occasion of his retirement, Gary Johnson, Elected Commissioner.**

**WHEREAS**, after sixteen years of dedicated service to Water District No. 125, Commissioner Gary Johnson is retiring; and

**WHEREAS**, in his years of loyal service to the ratepayers, staff and Commissioners, Commissioner Gary Johnson has guided the District to the highest levels of customer service, staff efficiency and District financial responsibility; and

**WHEREAS**, as the direct result of Commissioner Johnson's talent and dedication, the District enjoys the benefits of a modern, well-maintained water distribution system and the satisfaction of a debt-free balance sheet; and

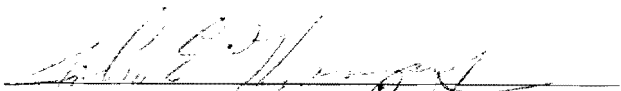
**WHEREAS**, Commissioner Gary Johnson will be sorely missed by the customers, staff and Commissioner of the District, all of whom nonetheless wish him all the best in the years ahead; **NOW, THEREFORE**,

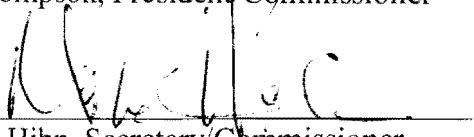
**BE IT RESOLVED**, by the Board of Commissioners of Water District No. 125, King County, Washington, speaking on behalf of themselves, the staff and ratepayers of the District;

The warmest thanks and heartfelt appreciation are hereby expressed to Commissioner Gary Johnson, friend and neighbor, on the occasion of his retirement following sixteen years of dedicated service to the ratepayers, staff and commissioners of King County Water District No. 125.

**Adopted** at a regular meeting of the Board of Commissioners of Water District No. 125, King County, held on May 9, 2002.

Water District No. 125, King County

  
\_\_\_\_\_  
John Thompson, President/Commissioner

  
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Michael Hihn, Secretary/Commissioner

Attest:

  
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Michael Hihn, Secretary/Commissioner