

MINUTES
KING COUNTY WATER DISTRICT No. 125

Friday February 24, 2006

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 2:00 p.m. at the District Office located at 2849 South 150th Street, SeaTac, Washington.

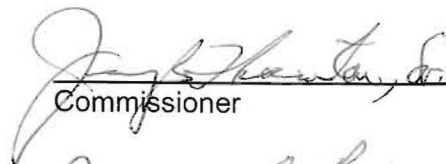
Present:

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

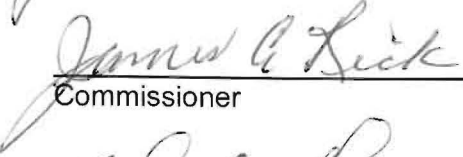
Agenda: The agenda was unanimously approved.

Old Business: Young presented for review the resumes and interview notes for the final four candidates for the Assistant Office Manager position. Young suggested that two finalists be picked for second interviews. After a brief discussion, Commissioner Rick made a motion to have Young conduct second interviews of the final two candidates. After the completion of the final interviews, Young has until March 3, 2006 to hire the candidate he feels is best for the job of Assistant Office Manager. Commissioner Thompson seconded the motion which carried unanimously.

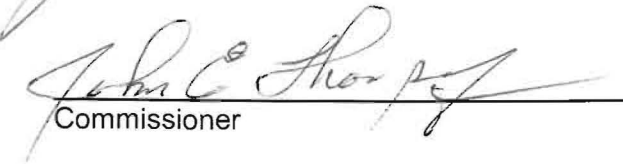
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 2:35 p.m.



Commissioner



Commissioner



Commissioner