

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

Wednesday, March 18, 2009

Commissioner Thornton called the special 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 148<sup>th</sup> ST STE 110, Tukwila, Washington.


**Present:**


**Commissioners:** Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner


**Agenda:** The agenda was unanimously approved as written.

**Executive Session:** Commissioner Rick made a motion to convene an executive session to discuss employee performance in accordance with RCW 41.30.110. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 9:45 a.m. The Commissioners attended the executive session at 9:00 a.m. At 9:45 a.m., Commissioner Thornton advised the public that the executive session would be extended until 10:20 a.m. At 10:20 a.m., the executive session was concluded and the open public meeting was reconvened.

**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 10:20 a.m.

  
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