

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSIONERS
March 26, 1998

Board members present:	Consultants present:	Staff present:
Gary Johnson	Steve Paul Moen	Ann Wilson
Wm Brownfield		Russ Austin
John Thompson		

The meeting was called to order in the District's office by 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, the minutes of the March 12, 1998 meeting was approved.

MOTION: Motion made, seconded and passed, the minutes of the March 20, 1998 meeting was approved.

MOTION: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those expense reimbursement certified by RCW 42.040.080 and those expense reimbursement certified by RCW 42.040.90 have made available to the Board. As of this date, March 26, 1998 all vouchers numbered 13179 -13222 in the total amount of \$59,122.12 was approved for payment.

The attorney discussed with the Commissioners and staff the Port of Seattle 3rd runway.

RESOLUTION 98 03 26 - 309, A Resolution adjusting the compensation rate for the District's legal counsel and superseding Resolution 87 12 09 - 190 was unanimously approved and signed.

MOTION: Motion made, seconded and passed, the meeting was adjourned.


