

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

Wednesday May 31, 2006

Commissioner Thornton called the regular meeting of the King County Water District No. 125 Board of Commissioners to order at 9:00 a.m. at Commissioner Thompson's residence located at 2504 South 148th Street, SeaTac, Washington.

Present:

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


Agenda: The agenda was approved as amended.

Evaluations:

- a. Discussion and compilation of individual evaluations.
- b. Commissioner Rick will schedule and conduct evaluation sessions

Commissioners: The Board approved Commissioner Rick's request to be absent from the Board meeting on June 14, 2006.

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 10:20 a.m.



Commissioner



Commissioner

Commissioner