

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, June 6, 2012

Commissioner Thornton called the 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 148th ST STE 110, Tukwila, Washington.

Present:

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

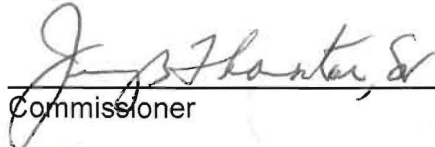
Guests: Kimberly Gearity, Attorney

Agenda: The agenda was unanimously approved as written.


Staff Report: Parsons briefly discussed District business.

Executive Session: Commissioner Thompson requested an executive session with Attorney Kimberly Gearity to discuss collective bargaining negotiations. Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 9:45 a.m., President Thornton advised that the executive session would be concluded at approximately 11:30 a.m. The Commissioners and prospective legal counsel attended the executive session. At 11:30 a.m. the executive session was concluded and the open public meeting was reconvened.

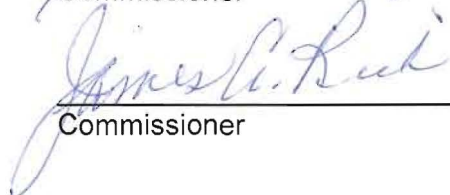
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:37 a.m.



Commissioner



Commissioner



Commissioner