

MINUTES: SPECIAL MEETING
KING COUNTY WATER DISTRICT 125

Monday, June 24, 2002

The Board convened in Special Meeting at 10:00AM in the law offices of the District's General Counsel, per the attached Waiver of Notice.

The following individuals were present:

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| Commissioners | President John Thompson, Secretary Mike Hihn |
| Consultants | Steve Moen, General Counsel |

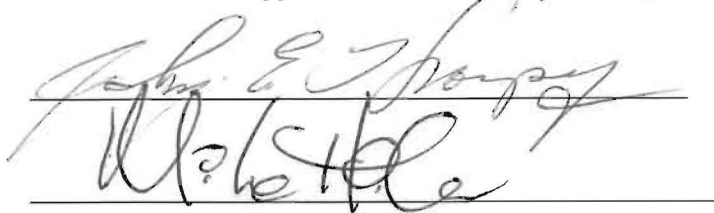
Commissioners and counsel discussed board policy and governance procedures, using Mr. Moen as facilitator, and then approved the following actions:

- 1) President Thompson was authorized to arrange interviews with Jim Rick and Art Rosengren – candidates for the board position recently vacated by Gary Johnson. Both interviews shall take place as soon as possible, preferably at the next regular business meeting on June 27th – or at such time and location determined by Thompson as available to both of the current Commissioners and both candidates. Thompson was further authorized to consult with Mr. Moen, as and if required, should a special meeting be necessary for these interviews, and/or the evaluation of candidates
- 2) Candidate interviews will be followed by an Executive Session to evaluate the candidates, which may require more than one such session.
- 3) Commissioner Hihn withdrew his agenda requests for the June 27th meeting, and will defer questions asked of staff until the first meeting in July.

The meeting was adjourned at 2:05 PM.

Respectfully submitted by Michael J. Hihn, Secretary.

Minutes approved on this 27th day of June, 2002



Two handwritten signatures are present, each followed by a horizontal line. The top signature is in cursive and appears to read 'John E. Thompson'. The bottom signature is also in cursive and appears to read 'Steve Moen'.