

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

Wednesday, September 5, 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 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

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

**Consultants:** Kimberly Geareity, Legal Counsel

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

**WASWD Bylaws:** The Board of Commissioners reviewed the proposed changes to the WASWD by-laws.

**Executive Session:** Commissioner Thompson requested an executive session to discuss collective bargaining negotiations. Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 10:00 a.m., President Thornton advised that the executive session would be concluded at approximately 12:00 p.m. The Commissioners and legal counsel attended the executive session. At 12:00 p.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 12:03 p.m.

  
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