

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

Tuesday, September 5, 2017

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 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 Renea Blanchette Commissioner

Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Consultants: William Linton, legal counsel.

Agenda: The agenda was unanimously approved as written.

Executive Session: At 10:05 Commissioner Thompson made a motion to convene an executive session to discuss potential litigation. Commissioner Blanchette seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would conclude at approximately 10:35 a.m. At 10:35 a.m. Commissioner Thornton advised the public that the executive session would be extended to 10:50 a.m. At 10:50 a.m. the executive session concluded and the open public meeting was reconvened.

Old Business: Commissioner Thompson made a motion to authorize the District's General Manager to work with legal counsel with authority to execute and assert claims against the City of SeaTac, King County and the property owner for damages incurred by the District at 14460 Des Moines Memorial Drive S. Commissioner Blanchette seconded the motion which carried unanimously.

Commissioner Thompson made a motion to cancel the September 27, 2017 board meeting. Commissioner Blanchette seconded the motion which carried unanimously.

Commissioner Thompson made a motion to hold a special board meeting on September 26, 2017 at 10:00 a.m. to conduct normal business. Commissioner Blanchette seconded the motion which carried unanimously.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 11:40 a.m.


Commissioner


Commissioner


Commissioner