

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

Wednesday, September 7, 2011

Commissioner Thompson called the special 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: John Thompson, President, Jerry Thornton, Secretary

Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Guest: Scott McKinnie, Executive Director of WASWD

Absent: Jim Rick, Commissioner

Agenda: The agenda was unanimously approved as written.

WASWD Budget: WASWD executive director, Scott McKinnie, addressed the Board about Water District 125's concerns over the WASWD budget. The Board thanked McKinnie for coming out and addressing their concerns.

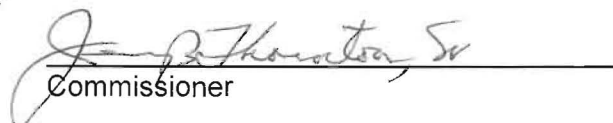
Driving Policy: The Board tabled discussion of the District driving policy until the October 5, 2011 special board meeting.

September Special Meeting: The Board scheduled a special board meeting for 9:00 a.m. on October 5, 2011 to discuss a District driving policy.

Adjournment: Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 9:47 a.m.



Commissioner



Commissioner

Commissioner