

## **SPECIAL BOARD MEETING MINUTES KING COUNTY WATER DISTRICT NO. 125**

Thursday, September 24, 2020

Commissioner Blanchette called the Special Board Meeting of the King County Water District No. 125 Board of Commissioners to order at 1:00 PM. at the District Office located at 3460 S 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** John Thompson, Commissioner

**Staff:** Shane Young, General Manager, Claudia Suseyi, Comptroller

**Teleconference:** Renea Blanchette, President, Jerry Thornton, Commissioner

**Public Attendance:** Laura, Marrone, rate payer

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

**Public Comment:** No public comment.

**Resignation of Commissioner:** Commissioner Thompson updated the Board and staff of his health conditions and gave his resignation as Commissioner of the Board effective immediately. Staff thanked Commissioner Thompson for his extensive years of service to the District.

**Appointment of Commissioner:** Commissioner Thornton made a motion to appoint district rate payer Laura Marrone as Commissioner, Position 3. Commissioner Blanchette seconded the motion, which carried unanimously. Commissioner Thornton stated that Marrone will be a great addition to the Board of Commissioners and to the District they serve.

Suseyi administered the Oath of Office for Commissioner Marrone.

Commissioner Blanchette made a motion to cancel the Special Board meeting on October 14, 2020 at 11:00 AM. Commissioner Marrone seconded the motion, which carried unanimously.

**Adjournment:** Commissioner Thornton made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Marrone and carried unanimously. The meeting was adjourned at 1:14 PM.

DocuSigned by:

*Renea Blanchette*

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Commissioner

DocuSigned by:

*Laura Marrone*

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Commissioner

DocuSigned by:

*Jerry Thornton*

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Commissioner