KING COUNTY WATER DISTRICT 125

Minutes

September 28, 2000

1. Call to order

Commissioner/President Gary Johnson called the meeting to order.

Present: Commissioners: John Thompson; Michael Hihn

Staff: Ann Wilson; Russ Austin

Guest: Tom Roush

2.-Minute Approval

Motion made, seconded and passed to approve the September 20, 2000 minutes.

3. Executive session

The meeting was adjourned to executive session at 3:07 PM to discuss the purchase of property.

Further authority has been given to Russ Austin, Superintendent, to negotiate a purchase of land for District facilities.

4. Motion/Thompson designated

By motion made, seconded and carried John Thompson was designated to work with Russ Austin on this matter.

5. Executive adjournment

The executive session was adjourned at 3:50 PM.

6. Adjournment

The meeting was adjourned