

MINUTES
KING COUNTY WATER DISTRICT No. 125

Tuesday, September 29, 2009

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.

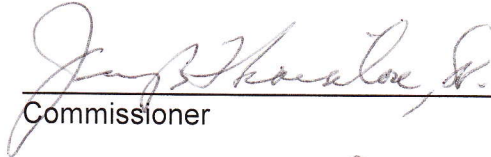
Present:

Commissioners: Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent,
Auditors: Lorraine Macalino, Evans Anglin

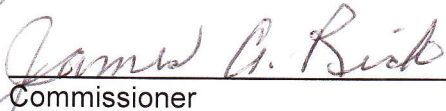
Agenda: The agenda was unanimously approved as written.

Audit Entrance Conference: Macalino presented entrance conference packets to the Board for review. Macalino gave a brief outline of the audit procedures.

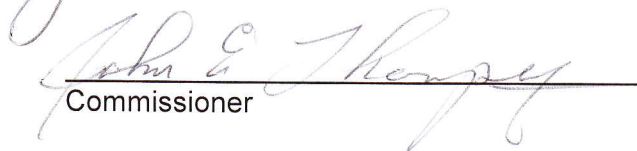
Adjournment: After a brief discussion of the audit procedures, Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 10:24 a.m.



Commissioner



Commissioner



Commissioner