

Minutes
KING COUNTY WATER DISTRICT NO. 125
Special Board Meeting
September 29, 2005

Commissioner Thornton called the special meeting of the Board of Commissioners of King County Water District No. 125 to order at 3:45 p.m. at Campbell's Lake Chelan Resort located at Chelan, WA.

Present were: Jerry Thornton, Commissioner and President, John Thompson, Commissioner and Secretary, and Jim Rick, Commissioner; Staff: Shane Young via conference call; Consultant John Milne, Legal Counsel.

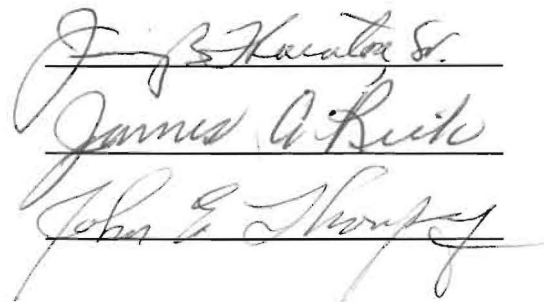
Consent Agenda: The agenda was approved unanimously.

Executive Session: At 4:15 Commissioner Rick made a motion to convene an executive session to discuss personnel matters. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive Session would conclude at approximately 4:45 p.m.

The executive session concluded at 4:45 p.m. and the open public meeting reconvened.

New business: Commissioner Rick made a motion for John Milne to draft a temporary contract for Ann Wilson for Consulting Services for consideration by the Board at the October 12, 2005 meeting. Commissioner Thompson seconded the motion which carried unanimously.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting. Commissioner Rick seconded the motion, which carried unanimously. The meeting adjourned at 5:00 p.m.


James A. Rick
John E. Thompson

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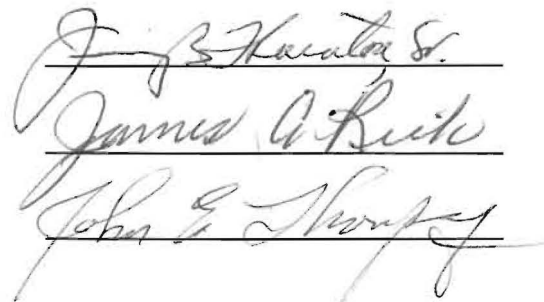
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