

MEETING MINUTES

KING COUNTY WATER DISTRICT No. 125

Wednesday, October 5, 2011

Commissioner Thompson called the 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, Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as written.

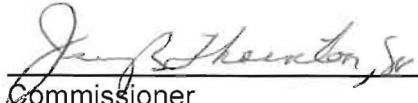
District Driving Policy: The Board reviewed a draft driving policy for the District. After the review the Board directed Young to send the District's changes to legal counsel for review.

Commissioner Comments: The Board briefly discussed the WASWD fall conference. Commissioner Thompson thanked Commissioner Thornton for all his work with the WA WARN project.

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 10:37 a.m.



Commissioner



Commissioner



Commissioner