

**SPECIAL MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125**

Monday, October 20, 2014

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, John Thompson, Commissioner

Staff: Shane Young, Office Manager, Mark Parsons, Superintendent

Excused Absence: Jim Rick, Secretary

Agenda: The agenda was unanimously approved as amended.

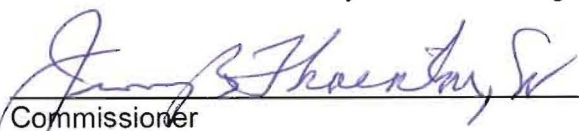
Commissioner Thompson made a motion to excuse the absence of Commissioner Rick for personal reasons. Commissioner Thornton seconded the motion which carried unanimously.

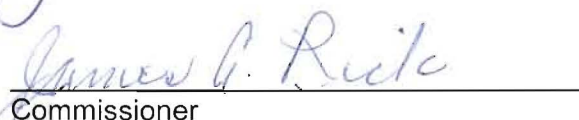
City of SeaTac Utility / Excise Tax Proposal: Commissioner Thornton presented a recap of the City of SeaTac's utility committee meeting where a proposed utility tax was discussed. Commissioner Thompson made a motion of formal declaration in opposition of the proposed utility tax. Commissioner Thornton seconded the motion which carried unanimously. The board directed staff and Commissioner Thornton to participate in joint meetings with management and commissioners of local utility districts that would be affected by the excise tax.

At 10:20 a.m. Commissioner Thompson made a motion to recess the board meeting until 11:45 so that staff and Commissioner Thornton could attend a joint SeaTac excise tax meeting. Commissioner Thornton seconded the motion which carried unanimously.

At 11:45 a.m. the meeting was reconvened. Young, Parsons and Thornton briefly discussed the joint district meeting involving City of SeaTac's tax proposal.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 11:50 a.m.


Commissioner


Commissioner


Commissioner