

MINUTES
KING COUNTY WATER DISTRICT No. 125

Friday, October 28, 2005

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 2849 South 150th Street, SeaTac, Washington.


Present:

Commissioners: Jerry Thornton, President, Jim Rick, Commissioner and John Thompson, Secretary **Staff:** Shane Young, Office Manager. **Consultants:** Kathy Weber, Legal Counsel and Daniel Mallove, Legal Counsel.

Agenda: The agenda was unanimously approved.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss personnel matters. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:15 a.m. The Commissioners, Young, Weber and Mallove attended the executive session at 10:05 a.m. At 11:15 a.m. the executive session was concluded and the open public meeting was reconvened.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:17 a.m.



Commissioner



Commissioner



Commissioner