

MINUTES
KING COUNTY WATER DISTRICT NO. 125
Wednesday, November 17, 2004

Commissioner Rick called the special meeting of the Board of Commissioners of King County Water District No. 125 to order at 3:30 p.m. at the District's maintenance office located at 3460 South 148th Street, Tukwila, Washington.

Present were: Jim Rick, Commissioner and President, Jerry Thornton, Commissioner and Secretary, and John Thompson, Commissioner.

Staff: Russ Austin, Superintendent

Executive Session - Personnel/Labor Negotiations: Thornton made the motion to convene an executive session to discuss personnel matters and labor negotiations. Thompson seconded the motion which was carried unanimously. Before convening the executive session at 3:30 p.m., Rick advised that the executive session would be concluded at approximately 5:00 p.m. The commissioners and Austin then attended the executive session. At 5:00 p.m. the executive session was concluded and open public meeting was reconvened.

Adjournment: Thompson made a motion to adjourn the meeting. Thornton seconded the motion which was carried unanimously. The meeting was then adjourned at 5:05 p.m.



Commissioner



Commissioner



Commissioner