

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

Wednesday, November 22, 2016

Commissioner Thornton called the meeting of the King County Water District No. 125 Board of Commissioners to order at 9:56 a.m. at the District Office located at 3460 S 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President and Jim Rick, Secretary, John Thompson, Commissioner


**Staff:** Rose Lauer, Comptroller

**Agenda:** The agenda was unanimously approved as written.

**Webinar:** The Commissioners viewed the webinar presented by the EPA: Disaster Recovery for Water and Wastewater Utilities. A short discussion followed.

**Adjournment:** Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:32 a.m.

  
Commissioner

  
Commissioner

  
Commissioner