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Regular meeting
November 25, 2002

By motion made and approved, the Board approved the full-time position of an Administrative Assistant effective January 1, 2003.

Russ Austin discussed the building of a new office at the shop location in the future and the site utility plans that need to be revised due to City of Tukwila code.

Guest: John Milne of Inslee, Best, Doezie & Ryder, Attorneys At Law, stated their interest to provide legal services. He stated their experience and fees. The District thanked him for coming and stated he would be notified of their decision.

Commissioners

By motion made and approved, the Board acknowledged the years of service Steve Moen has provided for the District. The District has endured many changes in the last 24 months. As of November 25, 2002 the Board unanimously voted to terminate Steve Moen as legal counsel for District 125 effective on November 26, 2002. It is with great regret that this change is necessary. The Board and staff thank him for his years of service.

By motion made and approved, the Board approved John Milne of Inslee, Bent, Doezie, & Ryder as the new legal counsel for the District effective December 26, 2002.

Motion made second and approved unanimously to sign a two year contract with Penhallegon & Associates. The contract was signed.

The Board expressed they wanted to adopt a policy that all meetings, other than the District's regular meetings, conferences and work shops, etc be approved by the Board. Payments for unapproved meetings, conferences, workshops, etc. will not be made.

Motion unanimously approved. Ann Wilson will confer with John Milne regarding a resolution for this policy.

Adjournment

The meeting was adjourned at 5:45 PM.

