

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday, December 3, 2014

Commissioner Thornton called the 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 and Jim Rick, Secretary **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as written.

General Manager Discussion: The Board held a conference call with legal counsel Joseph Marra to discuss the creation of the General Manager position.

The Board directed Young to contact Teamsters local 117 about moving forward with the creation of the position without removing the position from the collective bargaining unit.

Public Relations: Commissioner Thornton presented a list of public relation suggestions for the Board and staff to participate in.

A video entitled "The Source" created by Seattle Public Utilities was viewed.

Commissioner Thornton proposed tabling the discussion of public relations tasks until the January 7, 2015 board meeting to give Commissioners and staff a chance to review the suggestions and create their own for discussion.

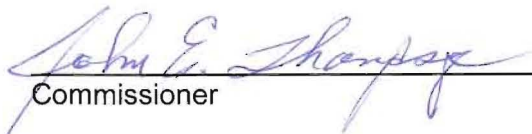
Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:25 a.m.



Commissioner



Commissioner



Commissioner