

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday December 5, 2007

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 11:00 a.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent,

Agenda: The agenda was unanimously approved as written.

Vouchers: Maintenance vouchers numbered 21923 – 21924 in the amount of \$2,215.83 were presented for review. Commissioner Rick made a motion to approve the vouchers; the motion was seconded by Commissioner Thompson and was carried unanimously.

Executive Session: Commissioner Rick made a motion to convene an executive session to review the performance of a public employee. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 11:45 a.m. The Commissioners, Mark Parsons and Shane Young attended the executive session at 11:07 a.m. At 11:43 a.m. the executive session was concluded and the open public meeting was reconvened.

*J, 12/12/07
John Rodda -
lasted counsel
attended via
telephone
conference
call.*

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 12:06 p.m.



Commissioner



Commissioner



Commissioner