

MINUTES
KING COUNTY WATER DISTRICT NO. 125
Wednesday, December 22, 2004

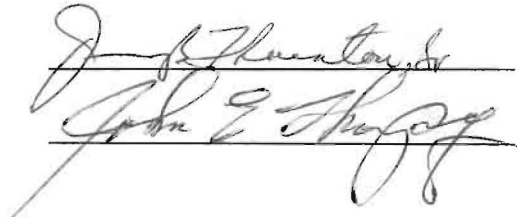
Commissioner Thompson called the special meeting order in the City of Tukwila Administration Building, 6300 Southcenter Blvd, Tukwila, WA at 1:00 P.M.

Present: King County Water District No.125 Commissioners, John Thompson, and Jerry Thornton; Val Vue Sewer District Commissioner, Mike West and the Director of Tukwila Department of Community Development, Steven Lancaster.

Agenda: Moved approval by John Thompson and seconded by Jerry Thornton which unanimously carried. Discussion of Municipal code issues related to proposed Joint Administrative Facility.

- ≥ Land use: sale/lease, lot consideration, storm water, "set backs"
- ≥ Facility design & engineering
- ≥ Permit process: pre-application meeting with appropriate department representatives (Public Works, including Storm Water, Planning, Fire/Police, Community Development....)

Adjournment: Thompson made a motion to adjourn the meeting and Thornton seconded which carried unanimously at 1:40 P.M.



John E. Thompson