

*Water District No. 125, King County*

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SEATTLE, WASHINGTON 98168

WAIVER OF NOTICE OF  
SPECIAL MEETING  
OF THE  
BOARD OF COMMISSIONERS

We, each being members of the Board of Commissioners of Water District No. 125, hereby waive our right to written notice of a special meeting called by the presiding officer and/or a majority of the Board to consider adoption of Resolution No. 308 relating to compensation for commissioners as provided by state law.

DATED: March 20, 1998.

  
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GARY JOHNSON, President

  
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WILLIAM BROWNFIELD, Secretary

  
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JOHN THOMPSON, Commissioner

RESOLUTION NO. 98-03-21 -308

A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington, providing for payment of compensation to the district's commissioners in accordance with state law.

WHEREAS, state law (RCW 57.12.010) provides that the district shall provide by resolution for the payment of compensation to each of its commissioners;

NOW, THEREFORE:


BE IT RESOLVED by the Board of Commissioners of Water District No. 125, King County, Washington:

That each commissioner shall be paid compensation at the rate provided by RCW 57.12.010 as presently enacted or amended in the future; and that the annual limit to commissioner compensation shall also be as provided by RCW 57.12.010 as presently enacted or amended in the future.

ADOPTED at a special/~~regular~~ meeting of the Board of Commissioners, Water District No. 125, King County, Washington held on the 20TH day of March, 1998.

  
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GARY JOHNSON, President

  
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WILLIAM BROWNFELD, Secretary

  
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JOHN THOMPSON, Commissioner

Attest:

  
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WILLIAM BROWNFELD, Secretary