

**MINUTES
KING COUNTY WATER DISTRICT No. 125**

Wednesday March 13, 2008

Commissioner Thornton called the special 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 2849 South 150th Street, SeaTac, Washington.

Present:

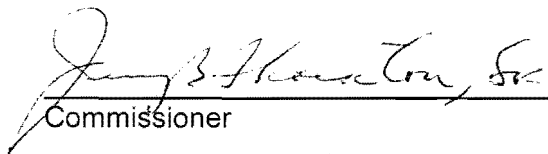
Commissioners: Jerry Thornton, President, John Thompson, Commissioner, Jim Rick, Secretary

Agenda: The agenda was approved as amended.

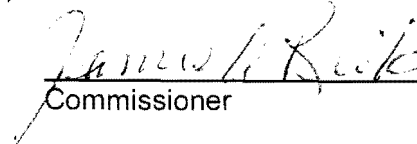
Evaluations: The Board of Commissioners compiled information and thoughts in order to construct evaluations for both the office manager and superintendent.

Move Meeting: The Board authorized canceling the regular scheduled Board meeting on March 26, 2008 and scheduled a special meeting for March 27, 2008 at 10:00 a.m.

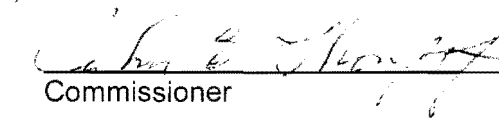
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 11:26 a.m.



Commissioner



Commissioner



Commissioner