

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

March 5, 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 3460 S 148<sup>th</sup> 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 ,

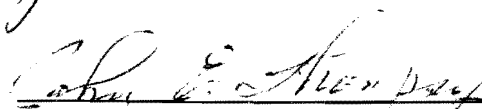
**Agenda:** The agenda was unanimously approved as written.

**Commissioner Thornton Proposal:** Staff and Commissioners reviewed the proposal and discussed the need for vision, goals and objectives with timelines. The Board noted that a monthly meeting with all staff and commissioners might be the best way to address the issues mentioned in the proposal.

**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 11:37 a.m.

  
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Commissioner

  
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Commissioner

  
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